

MEETING HELD MAY 18, 2015

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Monday, May 18, 2015, in the Court Room of the Police Headquarters Building, 350 North Main Street, Port Chester, New York, with Mayor Dennis Pilla presiding.

Present in addition to Mayor Pilla, were Trustees Saverio Terenzi, Joseph Kenner, Daniel Brakewood, Gene Ceccarelli, Luis Marino and Gregory Adams.

Also present were: Village Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas; Chief of Police, Richard Conway; Director of Planning and Development Christopher Gomez; Village Engineer, Dolph Rotfeld; Christopher Ameigh Administrative Aide to the Village Manager; Village Planner Jesica Youngblood; Edward Quinn; Village Justice Peter Sisca; Village Fire Chief - Chief Engineer and Beth Ferguson, Financial Adviser – Capital Market.

On motion of TRUSTEE ADAMS, seconded by TRUSTEE MARINO the meeting was declared opened at 6:05 p.m.

ROLL CALL

AYES: Trustees Terenzi, Kenner, Brakewood, Ceccarelli, Marino, Adams and Mayor Pilla.

NOES: None.

ABSENT: None.

DATE: May 18, 2015

MOTION FOR EXECUTIVE SESSION

At 6:36 p.m., on motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE MARINO, the Board adjourned into an executive session to discuss a particular person in the Marshals and particular claim.

ROLL CALL

AYES: Trustees Terenzi, Kenner, Brakewood, Ceccarelli, Marino, Adams and Mayor Pilla.

NOES: None.

ABSENT: None.

DATE: May 18, 2015

Also present were: Village Attorney, Anthony Cerreto; Chief of Police, Richard Conway; Christopher Ameigh Administrative Aide to the Village Manager and Village Justice Peter Sisca.

It should be noted that TRUSTEE ADAMS recused himself from the Executive Session.

No action was taken in executive session.

At 7:10 p.m., a motion to come out of executive session was made by TRUSTEE MARINO, seconded by TRUSTEE CECCARELLI, the Board of Trustees closed the executive session.

ROLL CALL

AYES: Trustees Terenzi, Kenner, Brakewood, Ceccarelli, Marino and Mayor Pilla.

NOES: None.

ABSENT: Trustee Adams.

DATE: May 18, 2015

AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION

RE:

Public Hearing to consider the advisability of a local law repealing Section 1 of Local Law No. 11 of 2010 in order to facilitate the restoration of the parking or standing prohibition on Westchester Avenue in the vicinity of Fire Headquarters on Westchester Avenue.

The following Public Notices were duly published in the Journal News and the Westmore News on May 1, 2015, certified by Cecilia Hernandez, Principal Clerk of the Journal News and Angelina Brescia, Office Manager of the Westmore News

PUBLIC NOTICE

PUBLIC NOTICE is hereby given that the Board of Trustees hereby sets a public hearing on May 18, 2015 at or about 7:00 p.m. at the Port Chester Police Headquarters/Justice Court, 2nd Floor Courtroom. 350 North Main Street, Port Chester, to consider the advisability of a local law repealing Section 1 of Local Law No. 11 of 2010 in order to facilitate the restoration of the parking or standing prohibition on Westchester Avenue in the vicinity of Fire Headquarters on Westchester Avenue.

Interested persons are invited to attend and will be afforded the opportunity to be heard at this time. The copy of the proposed local law is available at the Village Clerk's office or online at the Village website www.portchesterny.com.

Date: May 1, 2015

/s/ JANUSZ R. RICHARDS
JANUSZ R. RICHARDS
Village Clerk
Village of Port Chester, New York

On motion of TRUSTEE MARINO, seconded by TRUSTEE TERENZI, the public hearing was declared open.

ROLL CALL

AYES: Trustees Terenzi, Kenner, Brakewood, Ceccarelli, Marino, Adams and Mayor Pilla.

NOES: None.

ABSENT: None.

DATE: May 18, 2015

Public Comments

Mayor Pilla asked if there was anyone from the audience who would like to make any comments regarding this public hearing.

Comments were made by:

Fire Chief Quinn commented we have come across this problem at headquarters because of the amount of traffic. With the size of the fire apparatus, part of the front bumper must go over the opposite curb to make that turn. Also, when tractor trailers make deliveries to nearby stores the apparatus cannot exit the fire station.

Ms. Goldie Solomon commented we need our fire departments. There is not enough parking at the firehouses for the men to park and get on the truck quickly. We need off the street parking for our firemen.

Attorney Cerreto addressed the correspondence from Mr. Ravikoff. Mr. Ravikoff does not object to the parking prohibition but believes that cars should be able to stand. Mayor Pilla noted that Westchester Avenue does have some parking on the side streets. Attorney Cerreto asked Chief Quinn's opinion on Mr. Ravikoff's letter. Chief Quinn said this is the situation now and people leave the vehicle. We have had a number of incidents and we are trying to be proactive. Police Chief Conway commented what we are concerned about is that people leave the car. They will move for a policeman but they are not going to move for a fire truck exiting or returning to the firehouse. There has to be an outright ban on everything. Trustee Terenzi commented there is a loading zone on Grove and Westchester.

On motion of TRUSTEE MARINO, seconded by TRUSTEE BRAKEWOOD the public hearing was closed.

ROLL CALL

AYES: Trustees Terenzi, Kenner, Brakewood, Ceccarelli, Marino, Adams and Mayor Pilla.

NOES: None.

ABSENT: None.

DATE: May 18, 2015

Adoption of Local Law No. 03 of 2015

A LOCAL LAW REPEALING A PORTION OF LOCAL LAW NO. 11 of 2010 IN ORDER TO FACILITATE THE RESTORATION OF THE PARKING OR STANDING PROHIBITION ON WESTCHESTER AVENUE FROM GROVE STREET TO SMITH STREET

SECTION 1: The Fire Chief has brought to the attention of the Board of Trustees that there exists a significant public safety issue presented by vehicles parked or standing on Westchester Avenue in the immediate vicinity of Fire Headquarters hampering the ability of fire apparatus from freely ingress/egress the fire station. The purpose and intent of this local law is to repeal a portion of a prior local law on the matter and subsequently adopt new legislation to fully remedy the issue.

SECTION 2: Section 1 of Local Law No. 11 of 2010 amending Section 319-74 (Schedule XIII) "No Parking or Standing at any Time" to delete the location of the south side of Westchester Avenue from Grove Street to Smith Street is hereby repealed.

SECTION 3: This local law shall be effective immediately upon filing with the Secretary of State and at such date appropriate signage is put in place at the direction of the Village Manager.

On motion of TRUSTEE ADAMS, seconded by TRUSTEE MARINO, the following Local Law Number 03 of 2015 was adopted by the Board of Trustees of the Village of Port Chester, New York:

ROLL CALL

AYES: Trustees Terenzi, Kenner, Brakewood, Ceccarelli, Marino, Adams and Mayor Pilla.

NOES: None.

ABSENT: None.

DATE: May 18, 2015

PROVIDING NEW PARKING REGULATIONS ON WESTCHESTER AVENUE
IN THE IMMEDIATE VICINITY OF FIRE HEADQUARTERS

On motion of TRUSTEE KENNER, seconded by TRUSTEE BRAKEWOOD, the following resolution was adopted by the Board of Trustees of the Village of Port Chester, New York:

WHEREAS, it has been brought to the attention of the Board of Trustees that there exists a significant public safety issue presented by motor vehicles parked or standing on Westchester Avenue in the immediate vicinity of Fire Headquarters hampering the ability of fire apparatus from freely entering and exiting the fire station; and

WHEREAS, the Board of Trustees has received the favorable recommendation of the Traffic Commission to impose new parking restrictions on Westchester Avenue; and

WHEREAS, after discussion, the Board has determined to advance this subject for action. Now, therefore, be it

RESOLVED, the Code of the Village of Port Chester, Vehicles and Traffic, Section 319-74, Schedule XIII, No Parking or Standing at Any Time, pursuant to the provisions of Section 319-20 is amended as follows:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
...		
ADD Westchester Avenue	South	From Grove Street to Smith Street
	North	From Poningo Street west 120 feet;

and be it

RESOLVED, the above regulations to take effect at such date as appropriate signage is put in place at the direction of the Village Manager.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Adams, Brakewood, Terenzi, Marino, Kenner, Ceccarelli and Mayor Pilla.

NOES: None.

ABSENT: None.

DATE: May 18, 2015

Public Hearing to consider adopting a local law amending Chapter 270 of the Code of the Village of Port Chester with regard to sidewalk cafes.

The following Public Notices were duly published in the Journal News and the Westmore News on May 1, 2015, certified by Cecilia Hernandez, Principal Clerk of the Journal News and Angelina Brescia, Office Manager of the Westmore News

PUBLIC NOTICE

PUBLIC NOTICE is hereby given that the Board of Trustees hereby schedules a public hearing on Monday, May 18, 2015 at 7:00 P.M., or as soon thereafter at the Port Chester Justice Courtroom, 2nd Floor, 350 North Main Street, Port Chester, New York, to consider adopting a local law amending Chapter 270 the Code of the Village of Port Chester with regard to sidewalk cafes.

Interested persons are invited to attend and will be afforded the opportunity to be heard at this time. The copy of the proposed local law is available at the Village Clerk's office or online at the Village website www.portchesterny.com.

Date: May 1, 2015

/s/ JANUSZ R. RICHARDS
JANUSZ R. RICHARDS
Village Clerk
Village of Port Chester, New York

On motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE CECCARELLI, the public hearing was declared open.

ROLL CALL

AYES: Trustees Terenzi, Kenner, Brakewood, Ceccarelli, Marino, Adams and Mayor Pilla.

NOES: None.

ABSENT: None.

DATE: May 18, 2015

Public Comments

Mayor Pilla asked if there was anyone from the audience who would like to make any comments regarding this public hearing.

Comments were made by:

Ms. Goldie Solomon commented there is a problem. When they put out tables and chairs will there be room for people to walk by? Mayor Pilla replied that if restaurants do not comply with the regulations of the permit they are given a violation notice.

Mr. Dolph Rotfeld commented that the three foot minimum should not encroach on the tree grates.

Mr. Richard Abel commented on the time limit for leaving the chairs out overnight. Attorney Cerreto stated the law requires that owners remove the tables and chairs from the sidewalk when the restaurant is closed.

Mr. Ceruzzi asked on the cost of the permit fee. There is a \$100 application fee.

Trustee Brakewood commented that sidewalk cafes are popular. It makes downtown Port Chester more inviting and people are more likely to move from restaurant to restaurant.

On motion of TRUSTEE MARINI, seconded by TRUSTEE CECCARELLI, the public hearing was closed.

ROLL CALL

AYES: Trustees Terenzi, Kenner, Brakewood, Ceccarelli, Marino, Adams and Mayor Pilla.

NOES: None.

ABSENT: None.

DATE: May 18, 2015

Adoption of Local Law No. 03 of 2015

A LOCAL LAW AMENDING CHAPTER 270 OF THE CODE OF THE VILLAGE OF PORT CHESTER WITH REGARD TO SIDEWALK CAFES

SECTION 1: The purpose and intent of this local law is to provide greater incentives for the establishment of such sidewalk cafes so as to further promote commerce throughout the Village.

SECTION 2: The Code of the Village of Port Chester, Chapter 270, "Sidewalk Cafes", is hereby amended as follows:

Section 270-1. Location; purpose

The sidewalk café regulations as established in this chapter are intended to allow sidewalk cafes on public property accessory to [restaurants in locations in the C1 Neighborhood Retail District, C2 Central Business District and MUR Marina Redevelopment Project Urban Renewal District] a food service establishment where they

are determined to be appropriate and to protect the public health, safety and general welfare. These general goals include, among others, the following specific purposes:

- A. To provide adequate space for pedestrians on the sidewalk adjacent to sidewalk cafes to ensure access to adjacent commercial and retail uses.
- B. To promote sidewalk cafes as a useful and properly planned amenity that will attract business to the Village.
- C. To encourage the most desirable use of land and buildings, particularly in the retail shopping districts and thereby increase the Village's tax base.

Section 270-2. Definitions

As used in this chapter, the following terms shall have the meanings indicated:

FOOD SERVICE ESTABLISHMENT – A location where food is prepared and intended for individual portion service and that either the Westchester County Department of Health or New York Department of Agriculture and Markets regulates.

...

Section 270-3 Permit required; duration; renewal

A permit is required to operate a sidewalk café. The Office of the Village Clerk is authorized to issue an annual permit for the seasonal operation of a sidewalk café, provided that the application is complete and has been reviewed and approved by the Building Department as meeting all of the requirements of this chapter. A permit to operate a sidewalk café shall be valid from April 1[May 1] up to and including [October 31] December 1 of any calendar year. Permits shall be prominently displayed and posted in the inside of the front window of the [restaurant] food service establishment , or otherwise prominently displayed in the entry of the premises, for which a permit is issued. The Police Department shall be provided a current listing of all licensees.

Section 270-4. Application for permit; compliance with standards.

A permit may only be issued upon the application of the owner, or tenant with the owner's consent, of a [restaurant (except fast food restaurants) as defined in Section 345-2 of the Code,] food service establishment which is located directly in front of the proposed sidewalk café and along the abutting facades on either side with the consent of the property owner and tenant of same [in the C1, C2 and MUR Zoning Districts], provided that the applicant complies with each of the following general standards:

[A.The sidewalk abutting the property must be at least nine feet in width as measured from the building line to the curblin.]

[B] A. There shall be a minimum clear distance of five feet, exclusive of the area occupied by the sidewalk café, free of all obstructions, such as trees, parking meters, utility poles, streetlights and Village benches or planters, in order to allow for adequate and safe pedestrian movement. This distance may be reduced to three feet in width for a distance not to exceed 25 feet in length.

[C]B. No permanent or temporary structures may be affixed to the sidewalk area occupied by the sidewalk café, and the area may only be occupied by planters, benches or tables [no greater than 30 inches in width] of suitable dimension with chairs [adjacent to the exterior of the restaurant] for the convenience of the patrons of the café. The café shall be open except that it may be covered with a canvas cover or structural canopy of the [restaurant's] food service establishment's façade. Umbrellas are permitted provided that they are retractable, secured and do not obstruct pedestrians. Such benches, tables and chairs, and umbrellas must be removed and/or brought inside when the café is not in operation. No other appurtenances are permitted.

[D]C. The applicant must provide for a suitable temporary, removable barrier, such as bollards with connecting rope or chain or railing, to physically separate patrons from pedestrian traffic, that must be brought inside when the café is not in operation, unless waived in the discretion of the Village Manager or his/her designee. The sidewalk café shall be otherwise unenclosed.

[E]D. A clear and unobstructed means of egress must be provided and maintained from the [restaurant] food service establishment.

[F] E. A [detailed scaled drawing], plan with measurements, showing the location of proposed planters, benches, tables and chairs on the sidewalk, together with a photograph of the area to be occupied by the sidewalk café and frontage of the [restaurant] food service establishment and along the abutting façade, if applicable, shall be submitted with the application.

[G] E. Prior to the issuance of the permit, there shall be an agreement executed by the owner and tenant to defend and save harmless the Village, its officers and employees against any loss, liability or liability or damages sustained by any person or to any property arising out of the operation of the café, together with a certificate of insurance issued to both the owner and tenant as insured and naming the Village, its officers and employees as an additional insured, in the minimum amount of \$1,000,000 each occurrence and \$2,000,000 dollars aggregate general liability insurance coverage as approved by the Village Attorney.

Section 270-5. Hours; food; alcoholic beverages; lighting; maintenance.

....

F. No signs or advertising of any kind are permitted at or about the sidewalk café, except for a single sign, such as a menu board, sandwich sign or similar display in size and location approved by the Building Inspector. No additional Village permit is required.

SECTION 3: This local law shall be effective immediately upon filing with the Secretary of State.

On motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE ADAMS, the following Local Law Number 3 of 2015 was adopted by the Board of Trustees of the Village of Port Chester, New York:

ROLL CALL

AYES: Trustees Terenzi, Kenner, Brakewood, Ceccarelli, Marino, Adams and Mayor Pilla.

NOES: None.

ABSENT: None.

DATE: May 18, 2015

Public Hearing to consider the advisability of a public hearing to amend the Code of the Village of Port Chester, Chapter 319, Vehicles and Traffic, and Chapter 175, Fees, with regard to parking space obstruction permits.

The following Public Notices were duly published in the Journal News and the Westmore News on May 8, 2015 certified by Cecilia Hernandez, Principal Clerk of the Journal News and Angelina Brescia, Office Manager of the Westmore News

PUBLIC NOTICE

PUBLIC NOTICE is hereby given that the Board of Trustees hereby schedules a public hearing on Monday, May 18, 2015 at 7:00 P.M., or as soon thereafter at the Port Chester Justice Courtroom, 2nd Floor, 350 North Main Street, Port Chester, New York, to consider the advisability of a public hearing to amend the Code of the Village of Port Chester, Chapter 319, Vehicles and Traffic, and Chapter 175, Fees, with regard to parking space obstruction permits.

Interested persons are invited to attend and will be afforded the opportunity to be heard at this time. The copy of the proposed local law is available at the Village Clerk's office or online at the Village website www.portchesterny.com.

Date: May 8, 2015

/s/ JANUSZ R. RICHARDS
JANUSZ R. RICHARDS
Village Clerk
Village of Port Chester, New York

On motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE ADAMS, the public hearing was declared open.

ROLL CALL

AYES: Trustees Terenzi, Kenner, Brakewood, Ceccarelli, Marino, Adams and Mayor Pilla.

NOES: None.

ABSENT: None.

DATE: May 18, 2015

Public Comments

Mayor Pilla asked if there was anyone from the audience who would like to make any comments regarding this public hearing.

Comments were made by:

Ms. Goldie Solomon commented this requires a public hearing.

Trustee Ceccarelli asked if this was for a single or a double parking space. Attorney Cerreto replied this was for a single space.

On motion of TRUSTEE CECCARELLI, seconded by TRUSTEE BRAKEWOOD, the public hearing was closed.

ROLL CALL

AYES: Trustees Terenzi, Kenner, Brakewood, Ceccarelli, Marino, Adams and Mayor Pilla.

NOES: None.

ABSENT: None.

DATE: May 18, 2015

Adoption of Local Law No. 04 of 2015

A LOCAL LAW AMENDING THE CODE OF THE VILLAGE OF PORT CHESTER
CHAPTER 319 "VEHICLES AND TRAFFIC" WITH REGARD TO PARKING SPACE
OBSTRUCTION PERMITS

SECTION 1: The Code of the Village of Port Chester, Chapter 319, Vehicles and Traffic, Section 319-34 is hereby amended as follows:

B. In the event that any work is done next to a parking meter space so that the parking meter space is [inoperative] obstructed for the parking of motor vehicles at the space reserved for parking, then in that event the person who is doing the work shall purchase from the Village Clerk Department a [cover] permit for the obstruction of said space for each day the [meter is covered] space is obstructed while the work progresses, at a cost as

set forth in Chapter 175, Fees, [and said covers shall be removed immediately after the completion of the work.]

SECTION 2: The Code of the Village of Port Chester, Chapter 175, “Fees”, is hereby amended as follows:

License or Activity	Code Reference	Annual Fee
Parking [meter cover] <u>space</u> <u>obstruction permit</u> <u>(18 feet)</u>	319-34B	Single [\$6.50] <u>\$20</u> [Double \$13]

SECTION 3: This local law is effective immediately upon filing with the Secretary of State.

On motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE ADAMS, the following Local Law Number 4 of 2015 was adopted by the Board of Trustees of the Village of Port Chester, New York:

ROLL CALL

AYES: Trustees Terenzi, Kenner, Brakewood, Ceccarelli, Marino, Adams and Mayor Pilla.

NOES: None.

ABSENT: None.

DATE: May 18, 2015

PUBLIC COMMENTS

Mayor Pilla asked if there was anyone from the audience who would like to make any public comments.

Comments were made by:

Ms. Goldie Solomon thanked our firemen, policemen, EMTs and DPW. Tomorrow is a voting day for the budget and school board members. Memorial Day is next Monday. People are still bringing dogs to Lyon Park.

Mr. Ceruzzi commented on the Board’s stand on the group home. He read in the paper that the Village is going to hire an Engineer at \$120,000 plus fringes. Is Mr. Rotfeld’s bill more than \$120,000 per year? Mr. Rotfeld was paid \$400,000 last year. These bills were paid by clients needing to do work. Trustee Terenzi commented that Mr. Miley needs more help with plans. We have put it in the budget. Mr. Rotfeld is still going to be doing sewers and other work. House assessments have gone up .79%. We will have a

better idea after June 1st. Mr. Ceruzzi commented we have a lot of public housing. Come and vote tomorrow for the school budget.

Ms. Diane Wright read the following statement: “My name is Diane Wright. I am a resident of Port Chester and a member of the Port Chester Dog Park group. I would like to voice my frustration and disappointment in the lack of progress mainly due to less than open communication with the Board of Trustees, the Village Staff and the Parks Commission. Specifically, for any meetings that have taken place or plan to be held with the interests of the dog park on the agenda, we are entitled to be informed so that we may be present. It’s important to plead our case in person when decisions are made, and votes are taken. We were promised total involvement by all involved parties of the Village, but this promise has not been kept.

Our efforts have been stalled in a multitude of ways and it’s time to stand up and communicate our concerns in a public setting.

The dog park group raised over \$50,000 and is continuing our fund raising efforts. The community, who supported us based on specifics that have been changed by your decisions and indecision, is depending on this dog park and is certainly deserving of its completion and opening. Our group has done everything in its power to achieve our goal of getting this park operational and having the design approved for a targeted date of spring, 2015. All we ask is that the Mayor, the Board of Trustees, the Village Staff and the Parks Commission serve the community by making the dog park a reality.”

Ms. Denise Quin read the following statement: “Good Evening, I am here as the event chairperson for the upcoming Taste of Port Chester, an annual event held on the 1st Sunday of June, this year being our 5th one, sponsored by Tamarack Tower Foundation along with their annual Turkey Trot, our upcoming \$10,000. Raffle and our ongoing membership drive. All of the proceeds go towards grants to each of the 7 schools in the amount of \$4,000, scholarships to graduating seniors going on to college (again this year we are the biggest contributor of scholarship in upwards of \$60k +) along with other projects such as the renovation of the High School Library (this was \$50k), sound booth at the Middle School, the gardens at JFK, the tree legacy around the high school, just to name a few.

We ask each participating restaurant (as of today we have 33) to prepare a dish or two given out that day to those young and old who purchased a wristband. We have buses, donated again by County Coach, going up and down So Regent Street, Bowman, and Willett Ave and or you can walk the tour which also includes North Main, Irving and Westchester Avenue. In fact seeing all these people walking No Main Street reminds me of my youth Thursday nights when the stores stayed open until 9pm.

Each person pays \$25 for adults and \$15 for children between the ages of 5 thru 12. Wristbands must be purchased and worn to be able to go into the participating restaurants and sample the items they have out.

Registration is held at the Marina, starting at 11:30 am and the event runs from 12 to 3-3:30. Buses start at the Marina, drop off at the Marina and can also be picked up at any Taste of Port Chester Bus stop they just have to look for the signs around town.

We started advertising back in March/April on face book and twitter, we also have ads in the Westmore News, are on several radios stations, banners are flying in and around town, sign is up at Messina Park, the local school channel, the websites, posters in the restaurants, flyers going home with the elementary schools and most import WORD OF MOUTH.

Besides the buses being donated, again in conjunction with our corporate sponsor, Restaurant Depot, we are giving all the participating restaurants the paper goods for this event.

Rain or Shine this event is always a fun and enjoyable day by all who attend. We look forward to another eventful day and hope to see the board members participating again this year.

Remember, those who benefit the most from this event are the children of Port Chester and yes they are our future.”

Ms. Dina Goren read the following statement: “Dear Mayor Pilla and Board of Trustees:

As mentioned in the letter from the Parks Commission to the Mayor and Board of Trustees dated May 14, 2015, action regarding the dog park project was taken at the May 13, 2015 Parks Commission meeting.

This letter is to inform you that the Port Chester Dog Park Group (PCDPG) was not notified that any vote on the topic of the dog park would take place at this meeting and was not included in the topic discussions prior to the vote. The PCDPG respectfully requests the BOT take this information under consideration when reviewing the Parks Commission recommendations for this project.

The PCDPG does not understand why any official village board or commission would take action on a project without the community organization sponsoring the project being at least notified of the action, and invited to attend and be part of the discussion.

To improve transparency the PCDPG would like to suggest additional processes be put in place to avoid this type of issue in the future. One suggestion is to require that agendas be posted publicly within a certain timeframe of the meeting and that any community member or group being impacted by the action be invited to attend the meeting. For actions to be taken without public knowledge that the discussion is even taking place doesn't lend itself to dialogue or trust on the part of the community.”

Mr. Black commented that there is no place in the Village to let his dog run around. He got involved in the dog park group. As a result, the Village approved it and we got an architect to design it. We made a budget based on those plans. We privately raised all

the funds so taxpayer funds would not be involved. No work has been done on this project. My bigger concern is what happens with all the more complex projects in the Village?

Ms. Beatrice Conetta commented she is going to fight for the amnesty. She would like to sit down with Mr. Miley and give him some suggestions. Don't do away with amnesty but you should get rid of some of the fines and fees. If you don't finish your project within 18 months you have to pay another fee. Open permits on older homes are costing the taxpayers. We want people who bought their house legally not to be responsible for open permits from before they purchased the house. Mayor Pilla commented he is having meetings with the staff on amnesty.

Mr. Bart Didden made the following statement: In 2003/04 I stood here and accused the Village of being compliant with G&S in a scheme to commit an illegal extraction from my partners and me.

Today I am here because now the Village is being set up to lose millions of tax dollars and the Sun's bright light must be summoned to expose the truth.

Not just upon the deal, but also the players.

In 2003/04 I was told before a meeting like this, by a Trustee that G&S is our partner and we can't negotiate a change to the agreement.

My claims were dismissed as turning out the light by that Trustee, while another Trustee wanted to know the truth. He was silenced by the majority.

I hope that by the end of this presentation you will see that you don't have a partner, but are associated with a habitual abuser.

I did not crawl away that night, I fought and finally in Judge La Cava's Courtroom I was vindicated by The State of New York Supreme Court. As well as two or three more appeals demanded by G&S to bury it's most outspoken critic.

Now 11 years or more from that first night, I am back here again. Ironically G&S is still pushing their last appeal and we are still in the Courts as well.

I understand that the Village, through the Mayor's office is considering whether to modify the very deal that made G&S very rich while we have a failing promenade and bulkhead that they refuse to take any responsibility for.

Directly at issue is that you [BOT] don't have the facts and you [BOT] don't know the comparable of the project they are proposing for Liberty Square, but you should because our taxpayers need you [BOT] to know, as well for our school children.

Let's look at the casualties, first the bulkhead. Prior to 1999 the existing conditions was evaluated by G&S and their experts recommended a full steel replacement was as they

said “warranted”. This can be found in appendix “Q” found in Volume 2 of their submittals.

The result however was plastic sheets less than adequate and the Port Chester Tax Payer has spent more than \$250,000 just to try and keep it from completely falling into the river and washing away.

Also in 1999 we gave away the sales tax revenue on all of the building materials worth millions in savings to G&S and this can be found in Exhibit “C” to the LADA agreement.

We were also told that the project will create more than 1000 new jobs, I don’t think that came to happen, we need those jobs for our residents and young kids to get started in adulthood. I started in a grocery store and think I did pretty good.

Another give away was the “Right of First Refusal” on many more properties listed in Exhibit “Q” in the downtown. This right lasts for 7 years from when the last approved building is built. If they never build the marina restaurant does this provision ever go away? This can be found at Article 17, section 1, number 3.

Another example of the inherent failures is in the second amendment to the LADA which contains a “List of Public Amenities” to be supplied by G&S which has not been completed.

Now come forward to today, well over 10 years later and you are negotiating w/ G&S a change to the approved plans for retail “D”.

Because in 1999 the Village agreed to a PILOT for the taxes, if this board goes forward with that PILOT we will lose millions as compared to other current projects.

\$3,369,654.60 difference in school taxes over 10 years between The Mariner and proposed retail “D” with 76 like sized apartments as The Mariner

G&S donations of \$22,500.00 to the Westchester County Democratic “Chairman’s Circle” to avoid direct reporting to the Village Clerks Office for campaign fund raising and expenditures. This \$22,500.00 was listed on State disclosure form as PC Elections and it was clear that this was to achieve the goal of G&S to create a democratic majority. I called on the democrats for transparency for the taxpayers so that they can see how the most affluent property owners who don’t live here buy access to the political system, The Majority of the BOT and the Mayor’s office. The asked for transparency did not happen)

So when is enough, enough?

When will G&S not enjoy this special status and be treated like every other taxpayer in Port Chester?

Get a new bulkhead. Continue to give them the tax savings on the building materials, this will pay a lot toward a new bulkhead.

Get rid of the PILOT, The Mariner, The Castle and the 50 units being built on North Pearl now didn't need it. Our schools need the money more for our children than G&S deserves it.

Take back the options for additional properties, can anyone really consider them our "partners" after looking at the bulkhead and promenade?

You (the BOT) may think you're powerless and have nothing to negotiate with, well you would be wrong.

Section 406 of the Eminent Domain Procedure Law – titled Abandonment

After 10 years, if there has been no substantial improvement to the condemned parcel it can be sold to the highest bidder. I would bet that the owners of the Mariner or the Castle would jump at the chance to build another building here, with no sweetheart deals. A windfall for the tax payer over G&S, and we will be done with the "pay as you go political access" that is represented by the \$22,500.00 donations by the G&S principles.

Ms. Donna Mead read the following statement: "Mr. Mayor and Board of Trustees,

"I am utterly frustrated and completely disappointed at where we are with the establishment of a dog park in Port Chester!

"The PCDPG has worked extremely hard on this project. This should have been built and open already! How did a project that was a no-brainer that seemed to be going along so smoothly, get so badly derailed?!

"From a layout that reflected the work and input of many - it has become the science-project-gone-wrong of Village staff. If built the way the drawing looks now, instead of being an amenity and an enhancement to our Village, it will be an eyesore and, in fact, with the lengthy prison-like tunnel, a definite safety hazard. We had a great layout when this all started and it is just hard to look at the current drawing and not think they are not even the same place! The PCDPG's concerns about the layout were not considered in this design and this is not what we were promised.

"We have tried to give you examples of dog parks as they exist in many other cities and towns; dog parks within public parks – and none of them look like this. I've been to dog parks in neighboring communities and there is no resemblance whatsoever! Also, not a day goes by without someone asking me, "So what's going on with the dog park?" The community is as disgusted as we are and this is ridiculous.

"As we collectively shake our heads, we ask you, yet again, to please fix this mess. I can only speak for myself, but I would like nothing better than to NOT turn the money over to the Village, but that is just not an option and would accomplish nothing. We honestly relied on all the discussions, approvals and resolutions from 2013 and it is a huge injustice to all of the tax paying dog owners of this village to be where we are right now.

“I urge this Board to take no action on the actions taken at the Parks Commission meeting of May 13 and to please reconsider their original unanimous vote from 2013.

“Thank you.
Donna Mead
3 Birch Street.”

Ms. Linda Turturino read the following statement: “Good Evening Mayor and Board of Trustees,

“I am hard pressed to understand what is happening with the development of plans for the Port Chester Dog Park.

“Our group has worked and continues to work very hard on this project for the community. We have put in countless hours, raising money to make this a reality for our 4 legged friends and their owners.

“I do not understand why we are being met with resistance at this stage of the game and more important why we are not being considered in the design phase of this project. Being handed a sketch and being told “here this is it“is not bringing us in working on a design. Most important we have sought out good advice from professionals and are open to compromise and getting this done and done right. Instead we are going backwards in the process without seeing a light at the end of the tunnel.

“A reminder... the Village set a timeline of early spring 2015 and that is here and gone. We recently had a campaign for Mayor and were told “This is going to happen.” My question is ...When?

“Whether you know it or not, people are looking at how this project is being handled and at this time it is not a favorable impression.

“The Port Chester Dog Park Group is a group of residents with good intentions and community spirit and all we want is to see this project through.

“We have no hidden agenda and we have been transparent and are willing to work with listen to those who need to do work on this project to get it done, please give us the chance to do that.

“Lastly, Actions speak louder than words...let’s now see some action!

Thank you for your time.”

Mayor Pilla commented he has been working with staff and that the inside of the dog park should be configured by the dog park group. He said we have the conception of a successful project. The Trustees and the Park Commission should work on the fencing and protecting the playground. Trustee Terenzi said the most important thing right now is the walkway. Trustee Brakewood commented that the real issue is liability. We have not seen anything from our attorney or insurers.

Trustee Kenner asked what is the issue. Mayor Pilla said that he met with staff and the Park Commission to try and get the dog park moved closer to the playground. They did not want to agree. Dina commented that they did not feel they were involved at all. Chris Ameigh commented that Mr. Steers will be available at the next meeting to answer any questions. We have had discussions. The issue is the pathway.

Ms. Rytelewski commented on the dog park. We should fence in the playground so the kids can't run out.

Mr. Richard Abel commented on the Dog Park group having \$50,000. If they don't like what you plan then they don't donate the money.

Ms. Dina Goren commented we don't want to see a smaller dog park. If we focus on the dog park and not what is outside of it, we can compromise.

Trustee Ceccarelli commented that this is not being built exclusively with the dog park group funds. The Village also has dedicated funds. Trustee Terenzi said the \$30,000 was for the additional fencing along the walkway. We should hear what Mr. Steers has to say and the liability.

Ms. Beatrice Conetta commented that she agrees with Mr. Black. It's been over a year.

REPORTS

Annual Stormwater Report for 2014-15

The Annual Stormwater Report was presented by Village Engineer Dolph Rotfeld. The annual report was given to all Trustees.

The report is for the District for the year 2014 which was completed by Rotfeld and the DPW. It outlines the six important parts: public education outreach; public involvement and participation; list of discharge and elimination (which is the administrative order of the EPA), stormwater pollution runoff plan done by the Castle - the stormwater runoff prevention plan). We're now on 120 North Pearl Street. We have the post construction stormwater runoff control at the Mariner; and stormwater management and municipal operations. We are going to be doing the training of the DPW group.

Dolph asked Mayor Pilla to sign the report and have the Village Clerk mail it to the state DEC.

The lining program will start in about two weeks.

Add-on Resolution # 1

Following the Reports section of the meeting, Mayor Pilla asked for a motion to add-on a resolution to set a Public Hearing to amend the Village Charter with regard to the number of Village Marshals.

There being no objection TRUSTEE CECCARELLI, made a motion to add-on a resolution to set a Public Hearing to amend the Village Charter with regard to the number of Village Marshals, seconded by TRUSTEE MARINO, the motion received a unanimous vote of those present.

ROLL CALL

AYES: Trustees Terenzi, Kenner, Brakewood, Ceccarelli, Marino, Adams and Mayor Pilla.

NOES: None.

ABSENT: None.

DATE: May 18, 2015

RESOLUTION (ADD-ON #1)

SETTING A PUBLIC HEARING TO CONSIDER THE ADVISABILITY OF A PUBLIC HEARING TO AMEND THE VILLAGE CHARTER WITH REGARD TO THE NUMBER OF VILLAGE MARSHALS.

On motion of TRUSTEE MARINO, seconded by TRUSTEE BRAKEWOOD, the following resolution was adopted by the Board of Trustees of the Village of Port Chester,

New York:

RESOLVED, that the Board of Trustees of the Village of Port Chester sets a public hearing on Monday, June 15, 2015 at 7:00 P.M., or as soon thereafter at the Port Chester Justice Courtroom, 2nd Floor, 350 North Main Street, Port Chester, New York, to consider the advisability of a public hearing to amend the Village Charter with regard to the number of village marshals.

ROLL CALL

AYES: Trustees Terenzi, Kenner, Brakewood, Ceccarelli, Marino, Adams and Mayor Pilla.

NOES: None.

ABSENT: None.

DATE: May 18, 2015

Add-on Resolution # 2

Mayor Pilla asked for a motion to add-on a resolution to set a Public Hearing to appoint JOSE CASTANEDA of Port Chester, New York to the position of Acting Police Justice, effective June 1, 2015.

There being no objection TRUSTEE MARINO, made a motion to add-on a resolution to appoint JOSE CASTANEDA of Port Chester, New York to the position of Acting Police Justice, effective June 1, 2015, seconded by TRUSTEE ADAMS, the motion received a unanimous vote of those present.

ROLL CALL

AYES: Trustees Terenzi, Kenner, Brakewood, Ceccarelli, Marino, Adams and Mayor Pilla.

NOES: None.

ABSENT: None.

DATE: May 18, 2015

RESOLUTION (ADD-ON #2)

APPOINTMENT OF ACTING POLICE JUSTICE

On motion of TRUSTEE MARINO, seconded by TRUSTEE KENNER, the following resolution was adopted by the Board of Trustees of the Village of Port Chester, New York:

Whereas, the Board of Trustees is responsible for the Village Justice Court pursuant to the Village Charter; and,

Whereas, the Port Chester Village Justice Court is one of the busiest Town/Village Justice Courts in all of New York State; and,

Whereas, in order to effectuate justice in the most effective and efficient manner, the Board of Trustees previously obtained special New York State Home Rule Legislation approval amending the Village Charter to appoint an additional Acting Police Justice; and,

Whereas, the Board of Trustees conducted budget workshops with the Village Police Justices, prosecutors and court staff, and as a result, increased court staffing and provided for an additional Acting Police Justice in the 2015-2016 fiscal year budget which was unanimously approved. Now THEREFORE, it is hereby

RESOLVED, that the Village Board of Trustees appoints JOSE CASTANEDA of Port Chester, New York to the position of Acting Police Justice, effective June 1, 2015.

ROLL CALL

AYES: Trustees Terenzi, Kenner, Brakewood, Ceccarelli, Marino, Adams and Mayor Pilla.

NOES: None.

ABSENT: None.

DATE: May 18, 2015

RESOLUTIONS

RESOLUTION #1

EXTRACTS FROM MINUTES OF A MEETING OF THE VILLAGE OF PORT CHESTER, NEW YORK

(Environmental Compliance Resolution – Various Improvements)

A regular meeting of the Board of Trustees of the Village of Port Chester (the “Village”), located in the County of Westchester, State of New York, was held at Village Hall, in the Village of Port Chester, New York, on May 18, 2015 at 9:27 P.M. (Prevailing Time), at which meeting a quorum was at all times present and acting. There were:

PRESENT: Trustees Adams, Brakewood, Terenzi, Marino, Kenner, Ceccarelli and Mayor Pilla.

ABSENT: None

ALSO PRESENT: Village Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas; Chief of Police, Richard Conway; Director of Planning and Development Christopher Gomez; Village Engineer, Dolph Rotfeld; Christopher Ameigh Administrative Aide to the Village Manager; Village Planner Jesica Youngblood; Edward Quinn, Village Fire Chief - Chief Engineer and Beth Ferguson, Financial Adviser – Capital Market.

* * * * *

Trustee BRAKEWOOD submitted the following bond resolution and moved for its adoption. The motion was seconded by Trustee MARINO. The Board of Trustees was polled. The motion was adopted by a vote of seven (7) affirmative votes (being at least two-thirds of the voting strength of the Board of Trustees) with none (0) negative votes and none (0) votes absent.

**ENVIRONMENTAL COMPLIANCE RESOLUTION TO MAKE FINDINGS
AND DETERMINATIONS**

WHEREAS, Dolph Rotfeld, the Village Engineer (the “Engineer”), has, at the request of the Board of Trustees of the Village of Port Chester (the “Village”), a municipal corporation of the State of New York, located in the County of Westchester, reviewed plans and cost estimates for various Village improvements as described in five (5) serial bond resolutions to be adopted by the Board of Trustees subsequent to the adoption of this resolution (each object or purpose or component of such various Village improvements, separately, or in any combination thereof, or in the aggregate, the “Project”) and said plans and costs estimates have been filed in the office of the Village Clerk and are on file for public inspection, as may be applicable; and

WHEREAS, the Village has determined that upon the examination of an environmental assessment form (“EAF”) prepared by the Engineer, that all components the Project are “Type II” or “unlisted” actions, as those terms are defined in 6 NYCRR §617.2, and therefore the Village caused the EAF to be prepared and filed with the Village Clerk, as may be applicable; and

WHEREAS, it is proposed that the maximum amount estimated to be expended for the Project in its entirety is \$6,571,000 and that the costs of the Project, in whole or in part, as authorized by the Board of Trustees of the Village, are to be financed by the issuance of serial bonds of the Village pursuant to the Local Finance Law and, if deemed advisable, by the issuance of bond anticipation notes in anticipation of the issuance of said bonds; and

WHEREAS, it is proposed that the costs of the Project, as aforesaid, are to be paid in part from a tax levied upon all the taxable property in the Village in annual installments determined by the Board of Trustees;

NOW THEREFORE, pursuant to proceedings prescribed in 6 NYCRR at §617 of the State Environmental Quality Review Act (“SEQRA”) regulations, BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF THE VILLAGE OF PORT CHESTER, NEW YORK, as follows:

Section 1. The Village, by and through its Board of Trustees, declares and designates itself to be the “lead agency” as that term is defined in 6 NYCRR §617.2(u), with respect to the continuing environmental review of the Project.

Section 2. It is hereby determined that the Project as aforesaid, is a “Type II”, as that term is defined in 6 NYCRR §617.2(aj).

Section 3. No other agency other than the Village is involved in said environmental review and no coordinated review is necessary or required.

Section 4. No hearing as set forth in 6 NYCRR §617.9(a)(4) is required in making the determinations contained herein with respect to the costs of the Project.

Section 5. Taking into account the criteria set forth in 6 NYCRR §617.7(c) upon review of all pertinent information, including taking a hard look at all the facts and circumstances, it is determined that the Project: does not require segmentation for adequate environmental compliance analysis, includes no unanticipated or unidentified adverse

effects which should be anticipated with respect thereto, and is precluded from further review under the Environmental Conservation Law.

Section 6. It is hereby determined that for purposes of the SEQRA regulations the bond resolutions referred hereinabove to be adopted by the Board of Trustees under the Local Finance Law to finance the Project shall not be or be deemed to be an “action”, as that term is defined in 6 NYCRR §617.2(b), until its effectiveness following the estoppel period prescribed in §82.00 of the Local Finance Law.

Section 7. Taking into account the criteria set forth in 6 NYCRR §617, upon review of all pertinent information, including taking a hard look at all the facts and circumstances, it is determined that the Project (i) will not have a significant effect on the climate or climate change, and (ii) will not have a significant effect on the environment, and no unidentified adverse effects are anticipated with respect thereto and are precluded from further review under the Environmental Conservation Law.

Section 8. The Village shall include a true copy of this resolution in the file maintained, readily accessible to the public, in the office of the Village Clerk, containing the EAF.

Section 9. This resolution shall take effect immediately upon its adoption by the Board of Trustees of the Village.

RESOLUTION 1A

EXTRACTS FROM MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF PORT CHESTER, NEW YORK

(A - \$333,000 – Various Purposes, 5 years)

A regular meeting of the Board of Trustees of the Village of Port Chester (the “Village”), located in the County of Westchester, State of New York, was held at Village

Hall, in the Village of Port Chester, New York, on May 18, 2015 at 9:33 P.M. (Prevailing Time), at which meeting a quorum was at all times present and acting. There were:

PRESENT: Trustees Adams, Brakewood, Terenzi, Marino, Kenner, Ceccarelli and Mayor Pilla.

ABSENT: None

ALSO PRESENT: Village Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas; Chief of Police, Richard Conway; Director of Planning and Development Christopher Gomez; Village Engineer, Dolph Rotfeld; Christopher Ameigh Administrative Aide to the Village Manager; Village Planner Jesica Youngblood; Edward Quinn, Village Fire Chief - Chief Engineer and Beth Ferguson, Financial Adviser – Capital Market.

* * * * *

Trustee CECCARELLI submitted the following bond resolution and moved for its adoption. The motion was seconded by Trustee MARINO. The Board of Trustees was polled. The motion was adopted by a vote of seven (7) affirmative votes (being at least two-thirds of the voting strength of the Board of Trustees) with none (0) negative votes and none (0) votes absent.

BOND RESOLUTION, DATED MAY 18, 2015, AUTHORIZING THE ISSUANCE OF UP TO \$333,000 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF PORT CHESTER, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF (I) THE ACQUISITION, OF MOTOR VEHICLES, (II) THE ACQUISITION OF PARKING PAY STATIONS, AND (III) THE ACQUISITION AND INSTALLATION OF COMPUTER SOFTWARE INCIDENTAL TO A NEW COMPUTER ASSISTED INTEGRATED FINANCIAL MANAGEMENT AND ACCOUNTING SYSTEM.

WHEREAS, the Board of Trustees of the Village of Port Chester (the “Village”), a municipal corporation of the State of New York, located in the County of Westchester, hereby determines that it is in the public interest of the Village to authorize the financing of the costs of (i) the acquisition of motor vehicles (\$131,000), (ii) the acquisition of parking pay stations (\$100,000), and (iii) the acquisition and installation of computer software incidental to a new computer assisted integrated financial management and accounting system (\$102,000) in and for the Village, including the acquisition of any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefore and any preliminary and incidental costs related thereto, at a total estimated cost not to exceed \$333,000, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Port Chester, County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, in the aggregate principal amount not to exceed \$333,000, pursuant to the Local Finance Law, in order to finance the costs of the specific objects or purposes, or classes of objects or purposes, hereinafter described.

Section 2. The specific objects or purposes, or class of objects or purposes, to be financed pursuant to this bond resolution (collectively, the “Project”), the respective estimated maximum cost of such specific objects or purposes, the principal amount of serial bonds, and/or of bond anticipation notes issued in anticipation of the issuance of such serial bonds, authorized for such specific objects or purposes, and the period of probable usefulness of such specific objects or purposes or class of objects or purposes

pursuant to the applicable subdivision of paragraph a of Section 11.00 of the Local Finance law, are as follows:

(a) The acquisition of motor vehicles, including the acquisition of any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefore and any preliminary and incidental costs related thereto, at an estimated maximum cost of \$131,000 for which \$131,000 principal amount of serial bonds, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of five (5) years pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of five (5) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds;

(b) The acquisition of parking pay stations, including any preliminary and incidental costs related thereto, at an estimated maximum cost of \$100,000 for which \$100,000 principal amount of serial bonds, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of five (5) years pursuant to subdivision 50 of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of five (5) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds; and

(c) The acquisition and installation of computer software incidental to a new computer assisted integrated financial management and accounting system, including any preliminary and incidental costs related thereto, at an estimated maximum cost of \$102,000 for which \$102,000 principal amount of serial bonds, and/or bond anticipation

notes issued in anticipation of the issuance of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of five (5) years pursuant to subdivision 81(b) of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of five (5) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 3. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum costs of the Project will not exceed \$333,000; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Trustees of the Village plans to finance the costs of the Project from (i) the proceeds of the serial bonds authorized herein, and/or of bond anticipation notes issued in anticipation of the issuance of such serial bonds; (d) the maximum maturity of the serial bonds authorized herein shall not be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay for any costs in connection with the Project for which the proceeds of any obligations authorized herein are to be applied to reimburse the Village, the Board of Trustees of the Village took “official action” for federal income tax purposes to authorize the capital financing of such expenditure.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize serial bonds as authorized herein, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to

execute on behalf of the Village all serial bonds issued pursuant to this bond resolution, and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Village Clerk is hereby authorized to impress the seal of the Village (or to have imprinted a facsimile thereof) on all such serial bonds and all such bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the Village Treasurer.

Section 5. The faith and credit of the Village are hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this bond resolution as the same shall become due.

Section 6. When this bond resolution takes effect, the Village Clerk shall cause the same, or a summary thereof, to be published, together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, in The Journal News, a newspaper having a general circulation in the Village. The validity of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or the provisions of law, which should have been complied with as of the date of publication of this bond resolution, or such summary thereof, were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations were authorized in violation of the provisions of the Constitution of the State of New York.

Section 7. Prior to the issuance of any obligations authorized herein, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the “environmental compliance proceedings”). In the event that any of the environmental compliance proceedings are not completed, or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Trustees of the Village will re-adopt, amend or modify this bond resolution prior to the issuance of any obligations authorized herein upon the advice of bond counsel. It is hereby determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

Section 8. The Village hereby declares its intention to issue the serial bonds authorized herein, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds (collectively, the “obligations”), to finance the costs of the Project. The Village covenants for the benefit of the holders of such obligations that it will not make any use of the proceeds of such obligations, any funds reasonably expected to be used to pay the principal of or interest on such obligations or any other funds of the Village, and will not make any use of the Project which would cause the interest on such obligations to become subject to federal income taxation under the Internal Revenue Code of 1986, as amended (the “Code”) (except for the federal alternative minimum tax imposed on corporations by section 55 of the Code), or subject the Village to any penalties under section 148 of the Code, and that it will not take any action or omit to take any action with respect to such obligations, the proceeds thereof or the Project financed thereby, if such action or omission would cause the interest on such obligations to become subject to

federal income taxation under the Code (except for the federal alternative minimum tax imposed on corporations by section 55 of the Code), or subject the Village to any penalties under section 148 of the Code. The foregoing covenants shall remain in full force and effect notwithstanding the defeasance of any serial bonds authorized and issued under this bond resolution or any other provisions hereof, until the date which is sixty (60) days after the final maturity date or earlier prior redemption date thereof. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made in connection with the Project on or after a date which is not more than sixty (60) days prior to the date of adoption of this bond resolution by the Board of Trustees of the Village.

Section 9. For the benefit of the holders and beneficial owners from time to time of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, the Village agrees, in accordance with and as an obligated person with respect to such obligations under, Rule 15c2-12 (the “Rule”) promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934, to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner as may be required for purposes of the Rule. In order to describe and specify certain terms of the Village’s continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Village Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the Village, the commitment authorized by subsection 6(c) of the Rule (the “Commitment”) to be placed on file with the Village Clerk, which shall constitute the continuing disclosure agreement made by the Village for the benefit of holders and beneficial owners of such obligations authorized herein in accordance with the Rule, with

any changes or amendments that are not inconsistent with this bond resolution and not substantially adverse to the Village and that are approved by the Village Treasurer on behalf of the Village, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment shall be the Village's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the Village would be required to incur to perform thereunder. The Village Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the Village with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Village Treasurer shall consult with, as appropriate, the Village Attorney and bond counsel or other qualified independent special counsel to the Village and shall be entitled to rely upon any legal advice provided by the Village Attorney and such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This resolution shall be effective immediately upon its due adoption by the Board of Trustees of the Village.

RESOLUTION 1B

EXTRACTS FROM MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF PORT CHESTER, NEW YORK

(B - \$725,500 – Various Purposes, 10 years)

A regular meeting of the Board of Trustees of the Village of Port Chester (the "Village"), located in the County of Westchester, State of New York, was held at Village

Hall, in the Village of Port Chester, New York, on May 18, 2015 at 9:35 P.M. (Prevailing Time), at which meeting a quorum was at all times present and acting. There were:

PRESENT: Trustees Adams, Brakewood, Terenzi, Marino, Kenner, Ceccarelli and Mayor Pilla.

ABSENT: None

ALSO PRESENT: Village Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas; Chief of Police, Richard Conway; Director of Planning and Development Christopher Gomez; Village Engineer, Dolph Rotfeld; Christopher Ameigh Administrative Aide to the Village Manager; Village Planner Jessica Youngblood; Edward Quinn, Village Fire Chief - Chief Engineer and Beth Ferguson, Financial Adviser – Capital Market.

* * * * *

Trustee TERENZI submitted the following bond resolution and moved for its adoption. The motion was seconded by Trustee BRAKEWOOD. The Board of Trustees was polled. The motion was adopted by a vote of seven (7) affirmative votes (being at least two-thirds of the voting strength of the Board of Trustees) with none (0) negative votes and none (0) votes absent.

BOND RESOLUTION, DATED MAY 18, 2015, AUTHORIZING THE ISSUANCE OF UP TO \$725,500 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF PORT CHESTER, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF (I) THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF IMPROVEMENTS TO VILLAGE PARKING AREAS, (II) THE ACQUISITION AND INSTALLATION OF POLICE AND FIRE ALARM SYSTEMS, SIGNAL SYSTEMS, AND ANY OTHER

**SYSTEM OF COMMUNICATION OR TRANSMISSION AND (III)
THE ACQUISITION OF FIRE-FIGHTING APPARATUS.**

WHEREAS, the Board of Trustees of the Village of Port Chester (the “Village”), a municipal corporation of the State of New York, located in the County of Westchester, hereby determines that it is in the public interest of the Village to authorize the financing of the costs of (i) the acquisition, construction and reconstruction of improvements to Village parking areas (\$250,000); (ii) the acquisition and installation of police and fire alarm systems, signal systems, and any other system of communication or transmission (\$38,000); and (iii) the acquisition of fire-fighting apparatus (\$437,500), including the acquisition of any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefore and any preliminary and incidental costs related thereto, at a total estimated cost not to exceed \$725,500, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Port Chester, County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, in the aggregate principal amount not to exceed \$725,500, pursuant to the Local Finance Law, in order to finance the costs of the specific objects or purposes, or classes of objects or purposes, hereinafter described.

Section 2. The specific objects or purposes, or class of objects or purposes, to be financed pursuant to this bond resolution (collectively, the “Project”), the respective estimated maximum cost of such specific objects or purposes, the principal amount of serial bonds, and/or of bond anticipation notes issued in anticipation of the issuance of such serial bonds, authorized for such specific objects or purposes, and the period of probable usefulness of such specific objects or purposes or class of objects or purposes

pursuant to the applicable subdivision of paragraph a of Section 11.00 of the Local Finance law, are as follows:

(a) The acquisition, construction and reconstruction of improvements to Village parking areas, including the acquisition of any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefore and any preliminary and incidental costs related thereto, at an estimated maximum cost of \$250,000 for which \$250,000 principal amount of serial bonds, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of ten (10) years pursuant to subdivision 20(f) of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of ten (10) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds;

(b) The acquisition and installation of police and fire alarm systems and signal systems, and any other system of communication or transmission, including any preliminary and incidental costs related thereto, at an estimated maximum cost of \$38,000 for which \$38,000 principal amount of serial bonds, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of ten (10) years pursuant to subdivision 25 of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of ten (10) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds; and

(c) The acquisition of fire-fighting apparatus, including any preliminary and incidental costs related thereto, at an estimated maximum cost of \$437,500 for which

\$437,500 principal amount of serial bonds, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of ten (10) years pursuant to subdivision 27 of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of ten (10) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 3. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum costs of the Project will not exceed \$725,500; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Trustees of the Village plans to finance the costs of the Project from the proceeds of the serial bonds authorized herein, and/or of bond anticipation notes issued in anticipation of the issuance of such serial bonds; (d) the maximum maturity of the serial bonds authorized herein shall be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay for any costs in connection with the Project for which the proceeds of any obligations authorized herein are to be applied to reimburse the Village, the Board of Trustees of the Village took “official action” for federal income tax purposes to authorize the capital financing of such expenditure.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize serial bonds as authorized herein, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the Village Treasurer, as

the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to execute on behalf of the Village all serial bonds issued pursuant to this bond resolution, and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Village Clerk is hereby authorized to impress the seal of the Village (or to have imprinted a facsimile thereof) on all such serial bonds and all such bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the Village Treasurer.

Section 5. The faith and credit of the Village are hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this bond resolution as the same shall become due.

Section 6. When this bond resolution takes effect, the Village Clerk shall cause the same, or a summary thereof, to be published, together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, in The Journal News, a newspaper having a general circulation in the Village. The validity of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or the provisions of law, which should have been complied with as of the date of publication of this bond resolution, or such summary thereof, were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations were authorized in violation of the provisions of the Constitution of the State of New York.

Section 7. Prior to the issuance of any obligations authorized herein, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the “environmental compliance proceedings”). In the event that any of the environmental compliance proceedings are not completed, or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Trustees of the Village will re-adopt, amend or modify this bond resolution prior to the issuance of any obligations authorized herein upon the advice of bond counsel. It is hereby determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

Section 8. The Village hereby declares its intention to issue the serial bonds authorized herein, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds (collectively, the “obligations”), to finance the costs of the Project. The Village covenants for the benefit of the holders of such obligations that it will not make any use of the proceeds of such obligations, any funds reasonably expected to be used to pay the principal of or interest on such obligations or any other funds of the Village, and will not make any use of the Project which would cause the interest on such obligations to become subject to federal income taxation under the Internal Revenue Code of 1986, as amended (the “Code”) (except for the federal alternative minimum tax imposed on corporations by section 55 of the Code), or subject the Village to any penalties under section 148 of the Code, and that it will not take any action or omit to take any action with respect to such obligations, the proceeds thereof or the Project financed thereby, if such action or omission would cause the interest on such obligations to become subject to

federal income taxation under the Code (except for the federal alternative minimum tax imposed on corporations by section 55 of the Code), or subject the Village to any penalties under section 148 of the Code. The foregoing covenants shall remain in full force and effect notwithstanding the defeasance of any serial bonds authorized and issued under this bond resolution or any other provisions hereof, until the date which is sixty (60) days after the final maturity date or earlier prior redemption date thereof. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made in connection with the Project on or after a date which is not more than sixty (60) days prior to the date of adoption of this bond resolution by the Board of Trustees of the Village.

Section 9. For the benefit of the holders and beneficial owners from time to time of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, the Village agrees, in accordance with and as an obligated person with respect to such obligations under, Rule 15c2-12 (the “Rule”) promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934, to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner as may be required for purposes of the Rule. In order to describe and specify certain terms of the Village’s continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Village Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the Village, the commitment authorized by subsection 6(c) of the Rule (the “Commitment”) to be placed on file with the Village Clerk, which shall constitute the continuing disclosure agreement made by the Village for the benefit of holders and beneficial owners of such obligations authorized herein in accordance with the Rule, with

any changes or amendments that are not inconsistent with this bond resolution and not substantially adverse to the Village and that are approved by the Village Treasurer on behalf of the Village, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment shall be the Village's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the Village would be required to incur to perform thereunder. The Village Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the Village with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Village Treasurer shall consult with, as appropriate, the Village Attorney and bond counsel or other qualified independent special counsel to the Village and shall be entitled to rely upon any legal advice provided by the Village Attorney and such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This bond resolution is subject to a permissive referendum and will take effect upon its adoption by the Board of Trustees of the Village and the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

RESOLUTION 1C

EXTRACTS FROM MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF PORT CHESTER, NEW YORK

(C - \$2,655,500 – Various Purposes, 15 years)

A regular meeting of the Board of Trustees of the Village of Port Chester (the “Village”), located in the County of Westchester, State of New York, was held at Village Hall, in the Village of Port Chester, New York, on May 18, 2015 at 9:44 P.M. (Prevailing Time), at which meeting a quorum was at all times present and acting. There were:

PRESENT: Trustees Adams, Brakewood, Terenzi, Marino, Kenner, Ceccarelli and Mayor Pilla.

ABSENT: None

ALSO PRESENT: Village Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas; Chief of Police, Richard Conway; Director of Planning and Development Christopher Gomez; Village Engineer, Dolph Rotfeld; Christopher Ameigh Administrative Aide to the Village Manager; Village Planner Jessica Youngblood; Edward Quinn, Village Fire Chief - Chief Engineer and Beth Ferguson, Financial Adviser – Capital Market.

* * * * *

Trustee ADAMS submitted the following bond resolution and moved for its adoption. The motion was seconded by Trustee MARINO. The Board of Trustees was polled. The motion was adopted by a vote of seven (7) affirmative votes (being at least two-thirds of the voting strength of the Board of Trustees) with none (0) negative votes and none (0) votes absent.

BOND RESOLUTION, DATED MAY 18, 2015, AUTHORIZING THE ISSUANCE OF UP TO \$2,655,500 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF PORT CHESTER, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF (I) THE ORIGINAL IMPROVEMENT OR EMBELLISHMENT OF VILLAGE DOG PARKS, (II) THE

ACQUISITION, CONSTRUCTION AND RECONSTRUCTION TO VILLAGE STREETS, INCLUDING IMPROVEMENTS TO SIDEWALKS, LANDSCAPES AND DRAINAGE, AND (III) THE ACQUISITION OF MACHINERY AND APPARATUS FOR CONSTRUCTION AND MAINTENANCE.

WHEREAS, the Board of Trustees of the Village of Port Chester (the “Village”), a municipal corporation of the State of New York, located in the County of Westchester, hereby determines that it is in the public interest of the Village to authorize the financing of the costs of (i) the original improvement or embellishment of village dog parks (\$30,000); (ii) the acquisition, construction and reconstruction to Village streets, including improvements to sidewalks, landscapes, and drainage (\$2,537,500); and (iii) the acquisition of machinery and apparatus for construction and maintenance (\$88,000), including the acquisition of any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefore and any preliminary and incidental costs related thereto, at a total estimated cost not to exceed \$2,655,500, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Port Chester, County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, in the aggregate principal amount not to exceed \$2,655,500, pursuant to the Local Finance Law, in order to finance the costs of the specific objects or purposes, or classes of objects or purposes, hereinafter described.

Section 2. The specific objects or purposes, or class of objects or purposes, to be financed pursuant to this bond resolution (collectively, the “Project”), the respective estimated maximum cost of such specific objects or purposes, the principal amount of serial bonds, and/or of bond anticipation notes issued in anticipation of the issuance of such serial bonds, authorized for such specific objects or purposes, and the period of

probable usefulness of such specific objects or purposes or class of objects or purposes pursuant to the applicable subdivision of paragraph a of Section 11.00 of the Local Finance law, are as follows:

(a) The original improvement or embellishment of Village dog parks, including the acquisition of any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefore and any preliminary and incidental costs related thereto, at an estimated maximum cost of \$30,000 for which \$30,000 principal amount of serial bonds, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of fifteen (15) years pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of fifteen (15) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds;

(b) The acquisition, construction and reconstruction to Village streets, including improvements to sidewalks, landscapes and drainage, including any preliminary and incidental costs related thereto, at an estimated maximum cost of \$2,537,500 for which \$2,537,500 principal amount of serial bonds, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of fifteen (15) years pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of fifteen (15) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds; and

(c) The acquisition of machinery and apparatus for construction and maintenance, including any preliminary and incidental costs related thereto, at an estimated maximum cost of \$88,000 for which \$88,000 principal amount of serial bonds, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of fifteen (15) years pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of fifteen (15) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 3. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum costs of the Project will not exceed \$2,655,500; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Trustees of the Village plans to finance the costs of the Project from the proceeds of the serial bonds authorized herein, and/or of bond anticipation notes issued in anticipation of the issuance of such serial bonds; (d) the maximum maturity of the serial bonds authorized herein shall be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay for any costs in connection with the Project for which the proceeds of any obligations authorized herein are to be applied to reimburse the Village, the Board of Trustees of the Village took "official action" for federal income tax purposes to authorize the capital financing of such expenditure.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize serial bonds as authorized herein, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, including

renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to execute on behalf of the Village all serial bonds issued pursuant to this bond resolution, and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Village Clerk is hereby authorized to impress the seal of the Village (or to have imprinted a facsimile thereof) on all such serial bonds and all such bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the Village Treasurer.

Section 5. The faith and credit of the Village are hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this bond resolution as the same shall become due.

Section 6. When this bond resolution takes effect, the Village Clerk shall cause the same, or a summary thereof, to be published, together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, in The Journal News, a newspaper having a general circulation in the Village. The validity of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or the provisions of law, which should have been complied with as of the date of publication of this bond resolution, or such summary thereof, were not substantially complied with, and an action, suit or proceeding

contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations were authorized in violation of the provisions of the Constitution of the State of New York.

Section 7. Prior to the issuance of any obligations authorized herein, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the “environmental compliance proceedings”). In the event that any of the environmental compliance proceedings are not completed, or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Trustees of the Village will re-adopt, amend or modify this bond resolution prior to the issuance of any obligations authorized herein upon the advice of bond counsel. It is hereby determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

Section 8. The Village hereby declares its intention to issue the serial bonds authorized herein, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds (collectively, the “obligations”), to finance the costs of the Project. The Village covenants for the benefit of the holders of such obligations that it will not make any use of the proceeds of such obligations, any funds reasonably expected to be used to pay the principal of or interest on such obligations or any other funds of the Village, and will not make any use of the Project which would cause the interest on such obligations to become subject to federal income taxation under the Internal Revenue Code of 1986, as amended (the “Code”) (except for the federal alternative minimum tax imposed on corporations by section 55 of the Code), or subject the Village to any penalties under

section 148 of the Code, and that it will not take any action or omit to take any action with respect to such obligations, the proceeds thereof or the Project financed thereby, if such action or omission would cause the interest on such obligations to become subject to federal income taxation under the Code (except for the federal alternative minimum tax imposed on corporations by section 55 of the Code), or subject the Village to any penalties under section 148 of the Code. The foregoing covenants shall remain in full force and effect notwithstanding the defeasance of any serial bonds authorized and issued under this bond resolution or any other provisions hereof, until the date which is sixty (60) days after the final maturity date or earlier prior redemption date thereof. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made in connection with the Project on or after a date which is not more than sixty (60) days prior to the date of adoption of this bond resolution by the Board of Trustees of the Village.

Section 9. For the benefit of the holders and beneficial owners from time to time of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, the Village agrees, in accordance with and as an obligated person with respect to such obligations under, Rule 15c2-12 (the “Rule”) promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934, to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner as may be required for purposes of the Rule. In order to describe and specify certain terms of the Village’s continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Village Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the Village, the commitment authorized by subsection 6(c) of the Rule (the

“Commitment”) to be placed on file with the Village Clerk, which shall constitute the continuing disclosure agreement made by the Village for the benefit of holders and beneficial owners of such obligations authorized herein in accordance with the Rule, with any changes or amendments that are not inconsistent with this bond resolution and not substantially adverse to the Village and that are approved by the Village Treasurer on behalf of the Village, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment shall be the Village’s continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the Village would be required to incur to perform thereunder. The Village Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the Village with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Village Treasurer shall consult with, as appropriate, the Village Attorney and bond counsel or other qualified independent special counsel to the Village and shall be entitled to rely upon any legal advice provided by the Village Attorney and such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This bond resolution is subject to a permissive referendum and will take effect upon its adoption by the Board of Trustees of the Village and the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

RESOLUTION 1D

**EXTRACTS FROM MINUTES OF A MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF PORT CHESTER, NEW YORK**

(D - \$100,000 – Fire Building Improvements, 25 years)

A regular meeting of the Board of Trustees of the Village of Port Chester (the “Village”), located in the County of Westchester, State of New York, was held at Village Hall, in the Village of Port Chester, New York, on May 18, 2015 at 9:44 P.M. (Prevailing Time), at which meeting a quorum was at all times present and acting. There were:

PRESENT: Trustees Adams, Brakewood, Terenzi, Marino, Kenner, Ceccarelli and Mayor Pilla.

ABSENT: None

ALSO PRESENT: Village Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas; Chief of Police, Richard Conway; Director of Planning and Development Christopher Gomez; Village Engineer, Dolph Rotfeld; Christopher Ameigh Administrative Aide to the Village Manager; Village Planner Jesica Youngblood; Edward Quinn, Village Fire Chief - Chief Engineer and Beth Ferguson, Financial Adviser – Capital Market.

* * * * *

Trustee MARINO submitted the following bond resolution and moved for its adoption. The motion was seconded by Trustee CECCARELLI. The Board of Trustees was polled. The motion was adopted by a vote of seven (7) affirmative votes (being at least two-thirds of the voting strength of the Board of Trustees) with none (0) negative votes and none (0) votes absent.

BOND RESOLUTION, DATED MAY 18, 2015, AUTHORIZING THE ISSUANCE OF UP TO \$100,000 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF PORT CHESTER, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE CONSTRUCTION OF AN ADDITION OR ADDITIONS TO OR THE RECONSTRUCTION OF A CLASS “A” BUILDING.

WHEREAS, the Board of Trustees of the Village of Port Chester (the “Village”), a municipal corporation of the State of New York, located in the County of Westchester, hereby determines that it is in the public interest of the Village to authorize the financing of the costs of the construction of an addition or additions to or the reconstruction of a class “A” fire building, in and for the Village, and including the acquisition of any preliminary and incidental costs related thereto, at a total estimated cost not to exceed \$100,000, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Port Chester, County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, in the aggregate principal amount not to exceed \$100,000, pursuant to the Local Finance Law, in order to finance the costs of the construction of an addition or additions to or the reconstruction of a class “A” building, including the acquisition of any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto (the “Project”).

Section 2. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum costs of the Project will not exceed \$100,000; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Trustees of the Village plans to finance the costs of the Project

from the proceeds of the serial bonds authorized herein, and/or of bond anticipation notes issued in anticipation of the issuance of such serial bonds; (d) the maximum maturity of the serial bonds authorized herein shall not be in excess of twenty five (25) years; and (e) on or before the expenditure of moneys to pay for any costs in connection with the Project for which the proceeds of any obligations authorized herein are to be applied to reimburse the Village, the Board of Trustees of the Village took “official action” for federal income tax purposes to authorize the capital financing of such expenditure.

Section 3. It is hereby determined that the Project is of a class of object or purpose as described in subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law and that the period of probable usefulness of the Project is twenty five (25) years. The serial bonds authorized herein shall have a maximum maturity of twenty five (25) years computed from the earlier of (a) the date of the first issue of such serial bonds, or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize serial bonds as authorized herein, and bond anticipation notes issued in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to execute on behalf of the Village all serial bonds issued pursuant to this bond resolution, and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Village Clerk is hereby authorized to impress the seal of the Village (or to have

imprinted a facsimile thereof) on all such serial bonds and all such bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the Village Treasurer.

Section 5. The faith and credit of the Village are hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this bond resolution as the same shall become due.

Section 6. When this bond resolution takes effect, the Village Clerk shall cause the same, or a summary thereof, to be published together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in The Journal News, a newspaper having a general circulation in the Village. The validity of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or the provisions of law, which should have been complied with as of the date of publication of this bond resolution, or such summary thereof, were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations were authorized in violation of the provisions of the Constitution of the State of New York.

Section 7. Prior to the issuance of any obligations authorized herein, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable

Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the “environmental compliance proceedings”). In the event that any of the environmental compliance proceedings are not completed, or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Trustees of the Village will re-adopt, amend or modify this bond resolution prior to the issuance of any obligations authorized herein upon the advice of bond counsel. It is hereby determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

Section 8. The Village hereby declares its intention to issue the serial bonds authorized herein, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds (collectively, the “obligations”), to finance the costs of the Project. The Village covenants for the benefit of the holders of such obligations that it will not make any use of the proceeds of such obligations, any funds reasonably expected to be used to pay the principal of or interest on such obligations or any other funds of the Village, and will not make any use of the Project which would cause the interest on such obligations to become subject to federal income taxation under the Internal Revenue Code of 1986, as amended (the “Code”) (except for the federal alternative minimum tax imposed on corporations by section 55 of the Code), or subject the Village to any penalties under section 148 of the Code, and that it will not take any action or omit to take any action with respect to such obligations, the proceeds thereof or the Project financed thereby, if such action or omission would cause the interest on such obligations to become subject to federal income taxation under the Code (except for the federal alternative minimum tax imposed on corporations by section 55 of the Code), or subject the Village to any penalties under section 148 of the Code. The foregoing covenants shall remain in full force and effect notwithstanding the defeasance of any serial bonds authorized and issued

under this bond resolution, or any other provisions hereof, until the date which is sixty (60) days after the final maturity date or earlier prior redemption date thereof. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made in connection with the Project on or after a date which is not more than sixty (60) days prior to the date of adoption of this bond resolution by the Board of Trustees of the Village.

Section 9. For the benefit of the holders and beneficial owners from time to time of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, the Village agrees, in accordance with and as an obligated person with respect to such obligations under, Rule 15c2-12 (the “Rule”) promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934, to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner as may be required for purposes of the Rule. In order to describe and specify certain terms of the Village’s continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Village Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the Village, the commitment authorized by subsection 6(c) of the Rule (the “Commitment”) to be placed on file with the Village Clerk, which shall constitute the continuing disclosure agreement made by the Village for the benefit of holders and beneficial owners of such obligations authorized herein in accordance with the Rule, with any changes or amendments that are not inconsistent with this bond resolution and not substantially adverse to the Village and that are approved by the Village Treasurer on behalf of the Village, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this

paragraph and the Commitment shall be the Village's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the Village would be required to incur to perform thereunder. The Village Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the Village with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Village Treasurer shall consult with, as appropriate, the Village Attorney and bond counsel or other qualified independent special counsel to the Village and shall be entitled to rely upon any legal advice provided by the Village Attorney and such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This bond resolution is subject to a permissive referendum and will take effect upon its adoption by the Board of Trustees of the Village and the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

RESOLUTION 1E

EXTRACTS FROM MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF PORT CHESTER, NEW YORK

(E - \$2,757,000 – Sewer Improvement, 30 years)

A regular meeting of the Board of Trustees of the Village of Port Chester (the "Village"), located in the County of Westchester, State of New York, was held at Village Hall, in the Village of Port Chester, New York, on May 18, 2015 at 9:47 P.M. (Prevailing Time), at which meeting a quorum was at all times present and acting. There were:

PRESENT: Trustees Adams, Brakewood, Terenzi, Marino, Kenner, Ceccarelli and Mayor Pilla.

ABSENT: None

ALSO PRESENT: Village Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas; Chief of Police, Richard Conway; Director of Planning and Development Christopher Gomez; Village Engineer, Dolph Rotfeld; Christopher Ameigh Administrative Aide to the Village Manager; Village Planner Jesica Youngblood; Edward Quinn, Village Fire Chief - Chief Engineer and Beth Ferguson, Financial Adviser – Capital Market.

* * * * *

Trustee MARINO submitted the following bond resolution and moved for its adoption. The motion was seconded by Trustee TERENCE. The Board of Trustees was polled. The motion was adopted by a vote of seven (7) affirmative votes (being at least two-thirds of the voting strength of the Board of Trustees) with none (0) negative votes and none (0) votes absent.

BOND RESOLUTION, DATED MAY 18, 2015, AUTHORIZING THE ISSUANCE OF UP TO \$2,757,000 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF PORT CHESTER, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION OR RECONSTRUCTION OF OR ADDITION TO A SEWER SYSTEM.

WHEREAS, the Board of Trustees of the Village of Port Chester (the “Village”), a municipal corporation of the State of New York, located in the County of Westchester, hereby determines that it is in the public interest of the Village to authorize the financing of

the costs of the acquisition, construction or reconstruction of or addition to a sewer system, in and for the Village, and including the acquisition of any preliminary and incidental costs related thereto, at a total estimated cost not to exceed \$2,757,000, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Port Chester, County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, in the aggregate principal amount not to exceed \$2,757,000, pursuant to the Local Finance Law, in order to finance the costs of the acquisition, construction or reconstruction of or addition to a sewer system, including the acquisition of any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto (the “Project”).

Section 2. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum costs of the Project will not exceed \$2,757,000; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Trustees of the Village plans to finance the costs of the Project from the proceeds of the serial bonds authorized herein, and/or of bond anticipation notes issued in anticipation of the issuance of such serial bonds; (d) the maximum maturity of the serial bonds authorized herein shall not be in excess of thirty (30) years; and (e) on or before the expenditure of moneys to pay for any costs in connection with the Project for which the proceeds of any obligations authorized herein are to be applied to reimburse the Village, the Board of Trustees of the Village took “official action” for federal income tax purposes to authorize the capital financing of such expenditure.

Section 3. It is hereby determined that the Project is of a class of object or purpose as described in subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law and that the period of probable usefulness of the Project is thirty (30) years. The serial bonds authorized herein shall have a maximum maturity of thirty (30) years computed from the earlier of (a) the date of the first issue of such serial bonds, or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize serial bonds as authorized herein, and bond anticipation notes issued in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to execute on behalf of the Village all serial bonds issued pursuant to this bond resolution, and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Village Clerk is hereby authorized to impress the seal of the Village (or to have imprinted a facsimile thereof) on all such serial bonds and all such bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the Village Treasurer.

Section 5. The faith and credit of the Village are hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all

obligations authorized and issued pursuant to this bond resolution as the same shall become due.

Section 6. When this bond resolution takes effect, the Village Clerk shall cause the same, or a summary thereof, to be published together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in The Journal News, a newspaper having a general circulation in the Village. The validity of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or the provisions of law, which should have been complied with as of the date of publication of this bond resolution, or such summary thereof, were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations were authorized in violation of the provisions of the Constitution of the State of New York.

Section 7. Prior to the issuance of any obligations authorized herein, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the “environmental compliance proceedings”). In the event that any of the environmental compliance proceedings are not completed, or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Trustees of the Village will re-adopt, amend or modify this bond resolution prior to the issuance of any obligations authorized herein upon the advice of bond

counsel. It is hereby determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

Section 8. The Village hereby declares its intention to issue the serial bonds authorized herein, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds (collectively, the “obligations”), to finance the costs of the Project. The Village covenants for the benefit of the holders of such obligations that it will not make any use of the proceeds of such obligations, any funds reasonably expected to be used to pay the principal of or interest on such obligations or any other funds of the Village, and will not make any use of the Project which would cause the interest on such obligations to become subject to federal income taxation under the Internal Revenue Code of 1986, as amended (the “Code”) (except for the federal alternative minimum tax imposed on corporations by section 55 of the Code), or subject the Village to any penalties under section 148 of the Code, and that it will not take any action or omit to take any action with respect to such obligations, the proceeds thereof or the Project financed thereby, if such action or omission would cause the interest on such obligations to become subject to federal income taxation under the Code (except for the federal alternative minimum tax imposed on corporations by section 55 of the Code), or subject the Village to any penalties under section 148 of the Code. The foregoing covenants shall remain in full force and effect notwithstanding the defeasance of any serial bonds authorized and issued under this bond resolution, or any other provisions hereof, until the date which is sixty (60) days after the final maturity date or earlier prior redemption date thereof. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made in connection with the Project on or after a date which is not more than sixty (60) days prior to the date of adoption of this bond resolution by the Board of Trustees of the Village.

Section 9. For the benefit of the holders and beneficial owners from time to time of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, the Village agrees, in accordance with and as an obligated person with respect to such obligations under, Rule 15c2-12 (the “Rule”) promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934, to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner as may be required for purposes of the Rule. In order to describe and specify certain terms of the Village’s continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Village Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the Village, the commitment authorized by subsection 6(c) of the Rule (the “Commitment”) to be placed on file with the Village Clerk, which shall constitute the continuing disclosure agreement made by the Village for the benefit of holders and beneficial owners of such obligations authorized herein in accordance with the Rule, with any changes or amendments that are not inconsistent with this bond resolution and not substantially adverse to the Village and that are approved by the Village Treasurer on behalf of the Village, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment shall be the Village’s continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the Village would be required to incur to perform thereunder. The Village Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the Village with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making

any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Village Treasurer shall consult with, as appropriate, the Village Attorney and bond counsel or other qualified independent special counsel to the Village and shall be entitled to rely upon any legal advice provided by the Village Attorney and such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This bond resolution is subject to a permissive referendum and will take effect upon its adoption by the Board of Trustees of the Village and the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

RESOLUTION #2

OFFICIAL NEWSPAPER OF THE VILLAGE OF PORT CHESTER

On motion of TRUSTEE CECCARELLI, seconded by TRUSTEE MARINO, the following resolution was adopted by the Board of Trustees of the Village of Port Chester, New York:

RESOLVED, that the Board hereby designates the Westmore News as the Official Newspaper of the Village of Port Chester for the ensuing official year; and be it further

RESOLVED, that the Board's April 7, 2015 resolution with regard to this subject be and is hereby rescinded.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Terenzi, Kenner, Brakewood, Ceccarelli, Marino, Adams and Mayor Pilla.

NOES: None.

ABSENT: None.

DATE: May 18, 2015

RESOLUTION #3

AGREEMENT WITH WESTCHESTER COUNTY PRISONER TRANSPORTATION

On motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE MARINO, the following resolution was adopted by the Board of Trustees of the Village of Port Chester, New York:

WHEREAS, pursuant to Sections 500-c and 500-d of the New York Corrections Law, prisoners are required to be transported from municipalities to the Westchester County Jail in Valhalla, New York; and

WHEREAS, the Village of Port Chester has had a long-standing agreement to cooperate in providing such prisoner transportation with reimbursement based on mileage; and

WHEREAS, the current agreement has expired and a renewal agreement has been proposed by the County to continue to receive such services; Now, therefore, be it

RESOLVED, that the Village Manager be authorized to execute an agreement in the form annexed with the County of Westchester with regard to reimbursement for prisoner transportation between the Village and the County Department of Correction for the period beginning January 1, 2015 and ending on December 31, 2016.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Terenzi, Kenner, Brakewood, Ceccarelli, Marino, Adams and Mayor Pilla.

NOES: None.

ABSENT: None.

DATE: May 18, 2015

RESOLUTION #4

RETAINING COURT SPANISH TRANSLATING AND INTERPRETING SERVICES

On motion of TRUSTEE ADAMS, seconded by TRUSTEE BRAKEWOOD, the following resolution was adopted by the Board of Trustees of the Village of Port Chester, New York:

WHEREAS, New York’s local Justice Courts have an obligation to provide language services to Limited English Proficient Individuals (“LEP”); and

WHEREAS, the Village has retained Olga Hurtado for a number of years to provide Spanish translating and interpreting services; and

WHEREAS, Ms. Hurtado has submitted a proposal dated May 3, 2015 that would maintain her current rates for a renewal agreement for the period June 1, 2015 through May 31, 2017. Now, therefore, be it

RESOLVED, that the Village Manager is hereby authorized to enter into an agreement with Olga Hurtado, 170 Elm Street, New Rochelle, New York 10805, to provide court Spanish translating and interpreting services on a per diem basis for the period June 1, 2015 through May 31, 2017, compensation to be \$225 per diem for day-time court sessions and \$150 per diem for evening court sessions.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Terenzi, Kenner, Brakewood, Ceccarelli, Marino, Adams and Mayor Pilla.

NOES: None.

ABSENT: None.

DATE: May 18, 2015

RESOLUTION #5

AUTHORIZING RENEWAL AGREEMENT FOR COURT REPORTER

On motion of TRUSTEE ADAMS, seconded by TRUSTEE BRAKEWOOD, the following resolution was adopted by the Board of Trustees of the Village of Port Chester, New York:

WHEREAS, Gail Letizia, P.O. Box 588, Bronxville, New York 10708, has long provided court reporter services to the Port Chester Justice Court; and

WHEREAS, Ms. Letizia has proposed a renewal of her agreement with the Village for an additional two years at no increase in rates of compensation; and

WHEREAS, the justices of the Justice Court recommends such renewal. Now, therefore, be it

RESOLVED, that the Village Manager be authorized to execute an agreement with Gail Letizia, P.O. Box 588, Bronxville, New York, as Court Reporter for the Justice Court for a term of two years, commencing on June 1, 2015 and ending on May 31, 2017, compensation to be as provided in the fee proposal dated May 2, 2015, as follows, day-time court session \$225 per day, with any session running past 5:00 p.m. an additional \$50 per hour, and evening court session at \$150.00 per evening until 10:00 p.m. with any session past 10:00 p.m. an additional \$150.00.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Terenzi, Kenner, Brakewood, Ceccarelli, Marino, Adams and Mayor Pilla.

NOES: None.

ABSENT: None.

DATE: May 18, 2015

RESOLUTION #6

AUTHORIZING RENEWAL AGREEMENT WITH PERMA WITH REGARD TO VILLAGE'S WORKERS COMPENSATION PROGRAM FOR 2015-2017

On motion of TRUSTEE MARINO, seconded by TRUSTEE BRAKEWOOD, the following resolution was adopted by the Board of Trustees of the Village of Port Chester, New York:

WHEREAS, the Village is a member of the Public Employer Risk Management Association, Inc. (PERMA), a workers' compensation program for local governments and other public employers and entities in New York; and

WHEREAS, through the Village's broker, the Spain Agency, PERMA has provided a fee proposal for 2015-2017 to continue providing "first-dollar" coverage; and

,WHEREAS, as part of its proposal, PERMA will continue to reimburse the Village up to \$15,000 per year for contracted loss control service which has enabled the Village to maintain compliance with federal and state-mandated safety programs; and

WHEREAS, as part of the Fiscal Year 2015-2016 budget process, the Village Manager received a quote from PERMA dated April 13, 2015 and recommended a renewal of the agreement with PERMA on such terms; and

WHEREAS, PERMA has since provided an endorsement consistent with this quotation. Now, therefore, be it

RESOLVED, that the Village Manager be and is hereby authorized to execute an agreement with the Public Employer Risk Management Association to continue to provide "first dollar" workers compensation coverage for 2015-2017, with a total two-year contract cost of \$2,642.969 as provided for in the annexed quotation dated April 13, 2015.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Terenzi, Kenner, Brakewood, Ceccarelli, Marino, Adams and Mayor Pilla.

NOES: None.

ABSENT: None.

DATE: May 18, 2015

RESOLUTION #7

RETAINER FOR RENEWAL OF THIRD-PARTY ADMINISTRATION SERVICES
FOR FORMER VILLAGE'S SELF-INSURED WORKERS COMPENSATION
PROGRAM

On motion of TRUSTEE ADAMS, seconded by TRUSTEE CECCARELLI, the following resolution was adopted by the Board of Trustees of the Village of Port Chester, New York:

WHEREAS, the Village of Port Chester formerly had a self-insured workers compensation program; and

WHEREAS, such program required the Village to retain a firm to provide third-party administration services ("TPA"); and

WHEREAS, PMA Management Corp. was the last TPA before the Village retained PERMA as its workers' compensation carrier under a conventional insurance program; and

WHEREAS, PMA has been managing the remainder of the "run-off" or claims that were open as of the date of such change; and

WHEREAS, the Village Manager recommends that PMA's agreement be renewed for the 2015-2016 Fiscal Year at the same rate of compensation. NOW, THEREFORE, be it

RESOLVED, that the Village Manager be and is hereby authorized to enter into an agreement with PMA Management Corp., 330 Fellowship Road, Suite 200, Mount Laurel, New Jersey 08054, to continue as Third Party Administrator for the remainder of the "run-off" claims with regard to the Village's former self-insured workers compensation program for the 2015-2016 Fiscal Year, compensation to be \$12,000 and as further provided in the agreement annexed hereto.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Terenzi, Kenner, Brakewood, Ceccarelli, Marino, Adams and Mayor Pilla.

NOES: None.

ABSENT: None.

DATE: May 18, 2015

REPORT FROM DIRECTOR PLANNING & DEVELOPMENT

RESOLUTION SET PUBLIC HEARING TO AMEND CHAPTER A402, LAND SUBDIVISION REGULATIONS, TO PROVIDE FOR A PROCESS FOR LOT LINE ADJUSTMENTS

On motion of TRUSTEE TERENZI, seconded by TRUSTEE BRAKEWOOD, the following resolution was adopted by the Board of Trustees of the Village of Port Chester, New York:

WHEREAS, it is the recommendation of The Planning and Economic Development Department to amend Chapter A402, Land Subdivision Regulations portion of the village code to create an administrative approval process for minor lot line adjustments; and

WHEREAS, minor lot line adjustments are defined as actions that do not create any additional build-able lots, create any dimensional non-conformities under the zoning code, or change the existing zoning district designation of a lot; and

WHEREAS, the proposed local law will ensure property owners will not be unduly burdened with complying with the full subdivision process where they seek only to make a minor lot line adjustment as defined herein; and

WHEREAS, the proposed local law incorporates comment made by the Board of Trustees so as to assure that it does not facilitate increased density in the Village; and

WHEREAS, on December 17, 2012 the Board of Trustees adopted the Village's first Comprehensive plan, and subsequently on March 18, 2013 adopted related zoning text and map amendments in furtherance of the Comprehensive Plan; and

WHEREAS, during the comprehensive plan process it was anticipated that additional amendments would be required to ensure consistency between the adopted plan and the official village code; and

WHEREAS, proposed code amendment would be classified as a Type II Action pursuant to §617.5(19) (27) of the NYS SEQRA regulation requiring no further environmental review; and now therefore be it

RESOLVED, that the Board of Trustees sets a public hearing to be held on June 15th 2015 at 7:00pm at the Village Justice Courtroom, 350 North Main Street, Port Chester, New York 10573, to consider the advisability of adopting a local law to amend the Code of the Village of Port Chester, Chapter A402, Land Subdivision Regulations; and be it further

RESOLVED, that the Board of Trustees refers the draft local law to both the Village Planning Commission and the Westchester County Planning Board in accordance with §345-34 of the Village Code.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

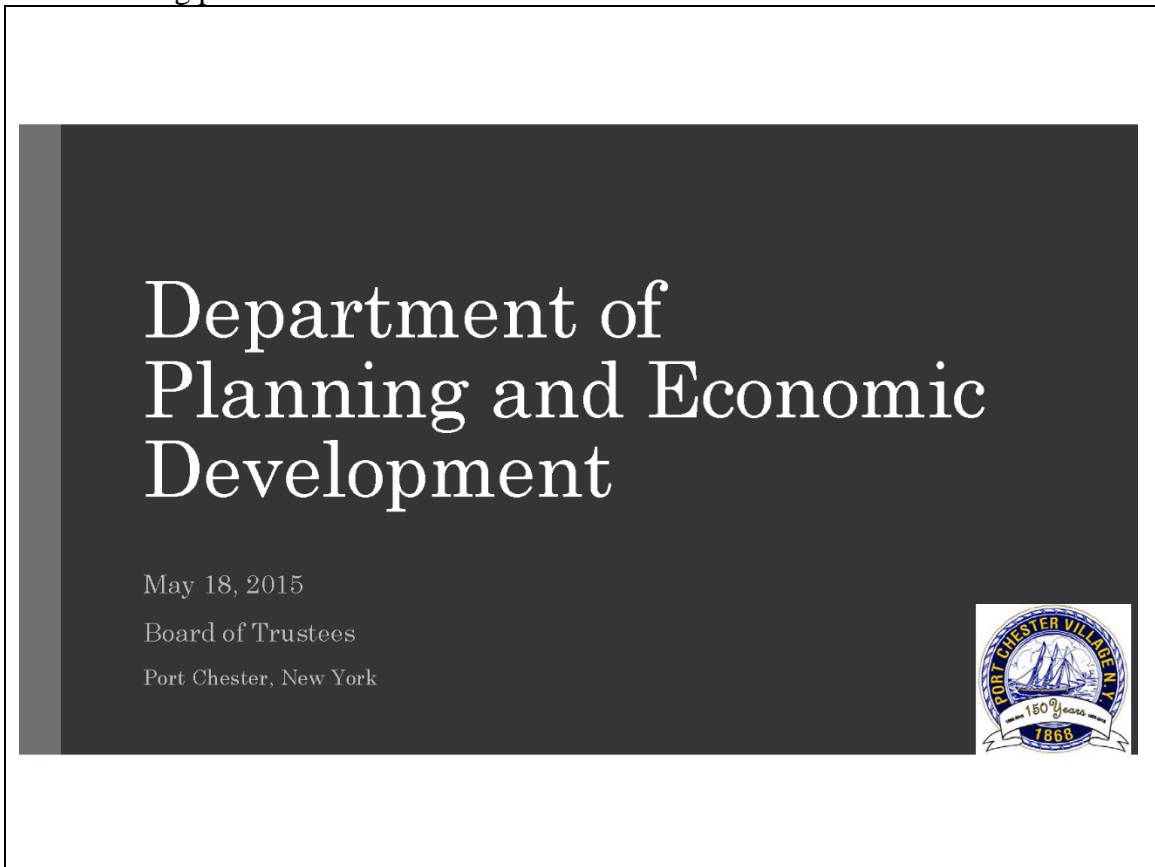
AYES: Trustees Terenzi, Kenner, Brakewood, Ceccarelli, Marino and Mayor Pilla.

NOES: None.

ABSENT: Trustee Adams.

DATE: May 18, 2015

Planning Director Chris Gomez commented the minor lot line adjustment law is to make sure that it is simply a relocation of a division line of two adjoining lots. It is basically an administrative process. It will not change the zoning designation of a lot. He submitted the following presentation:



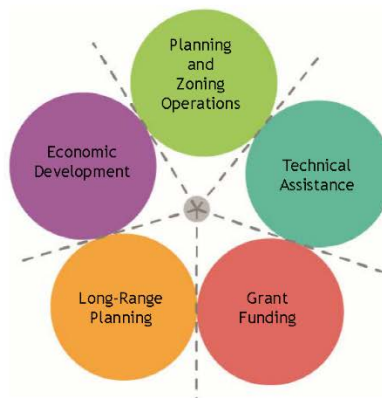
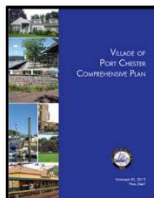


Agenda

- Core Functions
- Comprehensive Plan Implementation
- Current Planning Initiatives
- Local Market Trends and Economic Development
- Lot Line Adjustment Local Law
- Permitting Medical Uses in the C1 Neighborhood Retail District
- FEMA Flood Insurance Rate Map (FIRM) Update
- Hazard Mitigation Plan
- Bulkhead
- Consolidated Funding Application/Grants Update



DPED Core Functions:

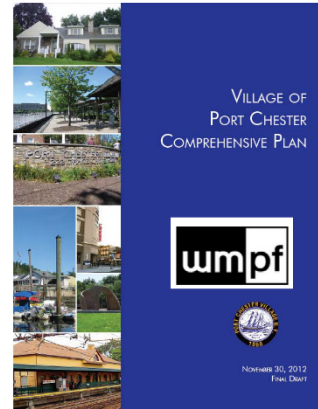




Comprehensive Plan

Primary Goals

- The Plan identifies goals, policies, and guidelines for the immediate and long-range protection, enhancement, growth, and development
- Maintenance and enhancement of residential neighborhoods
- Revitalization of commercial areas and the waterfront
- Strengthening of industrial areas
- Improvement of transportation and infrastructure facilities
- Opportunities for new development.



Port Chester's Sesquicentennial (150th Anniversary...)

- 2018
- Goals and objectives
 - Streetscape Improvements
 - Area Branding
 - Placemaking
 - Historic Preservation
 - Greenspace
 - Economic development
 - Infrastructure
- Volunteer committee from:
 - Planning
 - Beautification
 - Waterfront
 - Citizens
 - Etc.





Current Planning Initiatives

- Starwood
- Planning Workshop
- Neighborhood Revitalization Study
- C1 Medical
- Lot Line Adjustment Law
- Minor Change of Use Law
- CFA Process



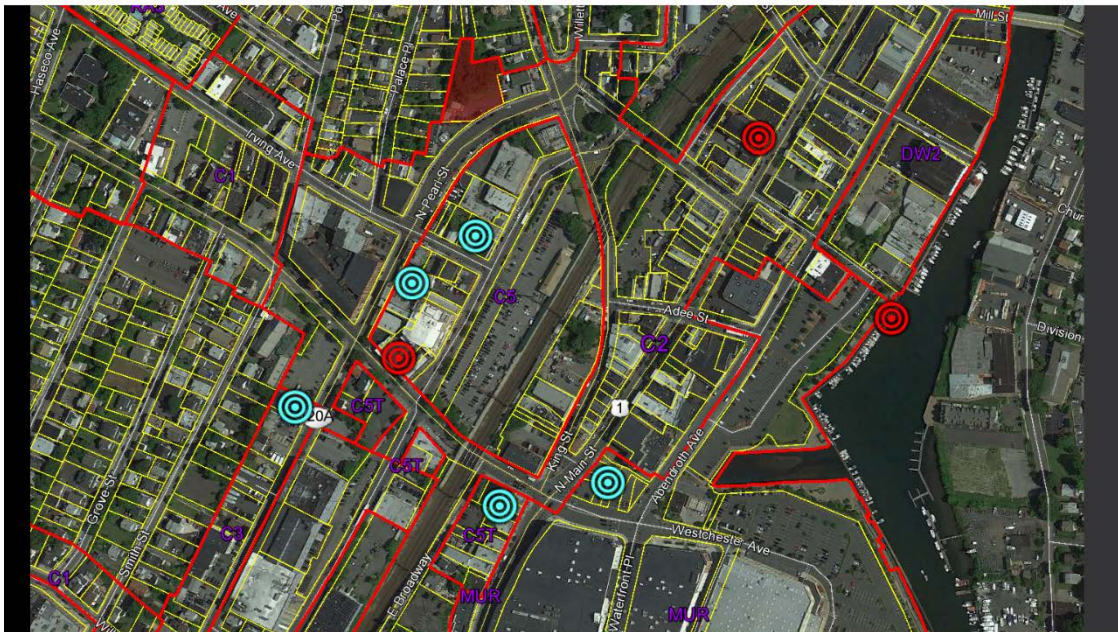
Current Planning Initiatives



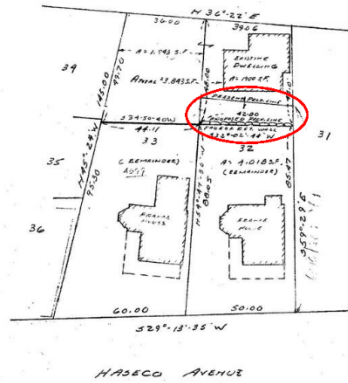
- CDBG/CHIIP Funding
- Hazard Mitigation Plan
- Bulkhead RFP
- LWRP, Showboat
- Retail D
- Mariner
- Betsy Brown Subdivision
- C4 Retail

LOCAL MARKET TRENDS

- 1 TOD – mixed use development
- 2 medical office
- 3 light industry
- 4 fitness & wellness
- 5 brewpub - gastropub



Lot Line Adjustment Law:



Elizabeth Esposito commented on the C1 Medical and Dental District. C1 is called neighborhood retail. It is very much like a mixed use area. There are a lot of retail offices on the first floor with residential above, and the parcels tend to be smaller. Medical standards are divided into using an X-Ray and not using an X-Ray. This does not have the same concern as in the past. Then we have other conditions like distance from a hospital, square footage and distance to an M1 Zone.

Medical offices employ 15% of the residents of Port Chester. Opening up a C1 will spur more industries. Neighboring communities have medical offices in areas of their communities with special exceptions. Our zone allows for home medical offices.

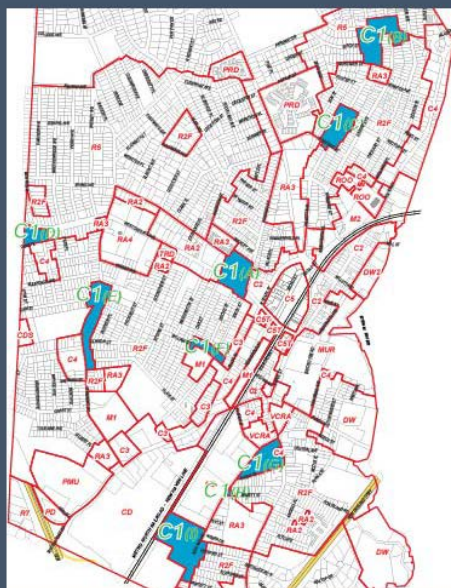
Permitting Medical & Dental Uses in the C1 Zoning District

May 18, 2015

C1 Districts

Permitted Uses:

- Office, office building (all floors)
- Table service restaurant
- Retail store or personal service shop
- Whole business, storage building or warehouse
- Bank, excluding drive-in



The Existing C1

- "Neighborhood Retail"
- Similar to a mixed use area
- Lots of first floor retail, restaurants, and offices often with residential above
- Smaller Parcels



Willett and Rectory



Putnam

The Existing C1

- "Neighborhood Retail"
- Similar to a mixed use area
- Lots of first floor retail, restaurants, and offices often with residential above
- Smaller Parcels



Bowman Ave



S Regent

Medical Use Districts & Standards

345-61

U. Medical and dental offices including x-ray and therapy room.

[Added 2-1-1995 by L.L. No. 1-1995; amended 11-3-2003 by L.L. No. 9-2003]

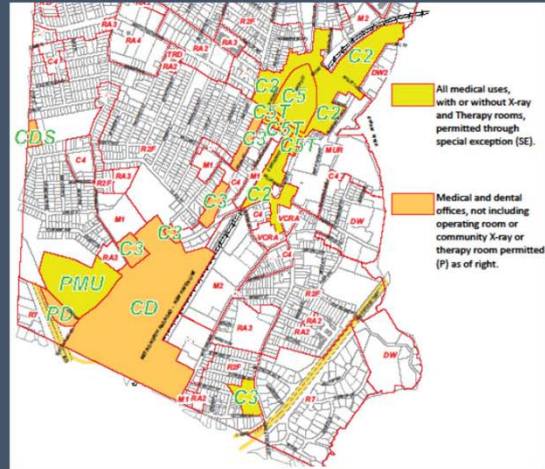
(1) The use shall not be permitted on a lot having an area of less than 12,500 square feet.

(2) The site must be located within 500 feet of an M-1 Zone.

(3) The site must be located no more than .6 mile from a hospital.

(4) Adequate emergency access shall be assured through access to a major thoroughfare.

(5) A site plan is to be provided for approval by the Planning Commission, showing compliance with the above conditions and the site plan regulations.



Motivations for Change

- County-wide the medicine is a \$10 billion industry and employs 15% of residents.
- Market forces show interest in the C1 districts for medical and dental uses.
- Opening up the C1 to these uses will spur economic development, fill vacancies, and provide necessary neighborhood services.
- Other municipalities in the region have specific definitions and allow certain medical and dental uses in most, if not all of their commercial areas.
- Current standards refer to past conditions and necessitate a nearby working hospital.
- The Code currently allows for Home Professional Offices for "an owner-resident physician, surgeon, dentist or other person licensed by the State of New York to practice a healing art..." in all residential districts.



Maintaining Neighborhood Character

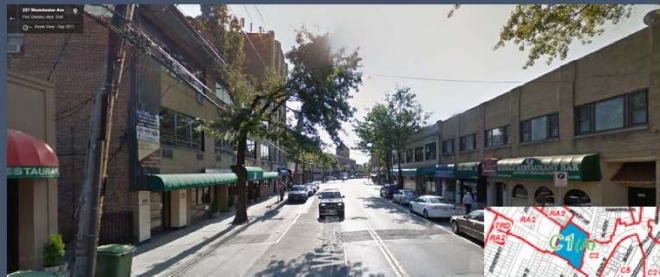
- Create specific definition for these this use
- Create general and specific standards which only pertain to use



S. William and Oak

Options for Change

- Option 1: Change Zoning Map
 - Create "C1M" for the C1 on Westchester Ave.
 - with updated Special Exception criteria
- Option 2: Allow Medical and Dental uses in the every C1.
 - With new definition and parking requirements
 - updated Special Exception criteria



Westchester Ave.

Option 1: "C1M"

- Targeted
- Expedient
- Unlisted Action for SEQRA
- Limited
- Prevents similar growth in similar districts



Irving Ave.

Medical Use Districts & Standards

345-61

U. Medical and dental offices including x-ray and therapy room.

[Added 2-1-1995 by L.L. No. 1-1995; amended 11-3-2003 by L.L. No. 9-2003]

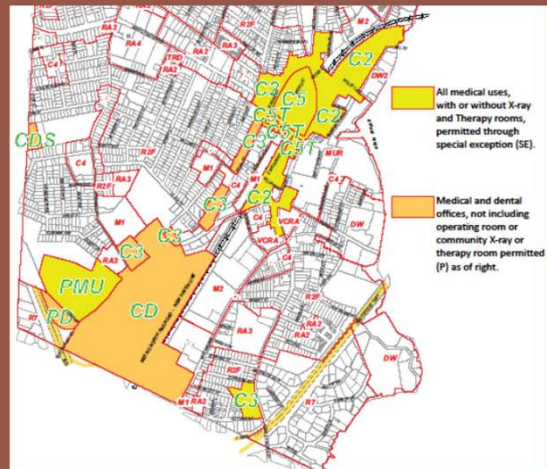
(1) The use shall not be permitted on a lot having an area of less than 12,500 square feet.

(2) The site must be located within 500 feet of an M-1 Zone.

(3) The site must be located no more than .6 mile from a hospital.

(4) Adequate emergency access shall be assured through access to a major thoroughfare.

(5) A site plan is to be provided for approval by the Planning Commission, showing compliance with the above conditions and the site plan regulations.



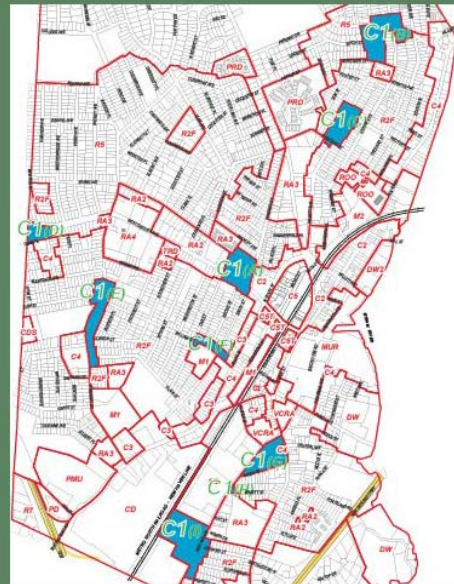
Proposed Updates to Special Exemption Conditions

1. Medical and dental offices shall not be hazardous to the surrounding neighborhood by reason of excessive traffic, assembly of persons or vehicles on the site, or congregations of children or pedestrians.
2. The site shall be suitably screened from adjoining residential uses and residential districts with planted evergreen buffers of appropriate height, type, spacing, and arrangement. Screens should be continually maintained. Native and non-invasive plants are encouraged.
3. Newly constructed medical or dental offices occupying the first floor must have 60% of the street adjacent façade transparent. The bottom of windows shall begin no higher than two (2) feet above grade level, and the top of all windows and doors shall be no lower than eight (8) feet above grade level. Taller windows are encouraged.
4. Adequate emergency access shall be assured through access to a major thoroughfare.
5. Medical and dental offices and their associated parking lots shall be in compliance with the Americans with Disabilities Act.
6. A site plan is to be provided for approval by the Planning Commission, showing compliance with the above conditions and the site plan regulations.



Option 2: All C1s

- Comprehensive
- Creates opportunity across the Village
- More comparable with peer communities
- Type 1 Action would require Full SEQRA review
- More lengthy process



Proposed New Definition

MEDICAL AND DENTAL OFFICE

An establishment where medical care is provided to persons solely on an out-patient basis by one or more members of the medical professions, including chiropractors, dentists, doctors, osteopaths, podiatrists, therapists or other New York State licensed medical service providers. Medical establishments may, subject to any applicable state or federal regulatory requirements, also include but are not limited to, medical testing labs or offices, offices for X-ray, sonograms, MRI, CAT scans and other medical imaging services, offices for the administration of nuclear medicine, radiation therapy, infusion, dialysis and similar medical treatments, and offices for out-patient surgical and nonsurgical procedures. Medical establishments shall not mean hospitals, nursing homes, residential health care facilities or any other in-patient facility, or home professional offices.



Proposed New Parking Requirements

1 space per every 400 feet of gross floor area



Proposed Updates to Special Exemption Conditions

1. Medical and dental offices shall not be hazardous to the surrounding neighborhood by reason of excessive traffic, assembly of persons or vehicles on the site, or congregations of children or pedestrians.
2. The site shall be suitably screened from adjoining residential uses and residential districts with planted evergreen buffers of appropriate height, type, spacing, and arrangement. Screens should be continually maintained. Native and non-invasive plants are encouraged.
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4. Adequate emergency access shall be assured through access to a major thoroughfare.
5. Medical and dental offices and their associated parking lots shall be in compliance with the Americans with Disabilities Act.
6. A site plan is to be provided for approval by the Planning Commission, showing compliance with the above conditions and the site plan regulations.



RESOLUTION SET PUBLIC HEARING TO AMEND CHAPTER 345, ZONING, WITH REGARD TO MEDICAL AND DENTAL OFFICES

On motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE ADAMS, the following resolution was adopted by the Board of Trustees of the Village of Port Chester, New York:

WHEREAS, the Planning and Development Department has observed an increase in interest in opening medical and dental offices in the C1 district; and

WHEREAS, it has been determined that permitting medical and dental offices in this zone by special exception permit would enhance economic opportunities in the Village and neighborhood services, without negatively impacting the community; and

WHEREAS, on December 17, 2012 the Board of Trustees adopted the Village's first Comprehensive plan, and subsequently on March 18, 2013 adopted related zoning text and map amendments in furtherance of the Comprehensive Plan; and

WHEREAS, during the comprehensive plan process it was anticipated that additional zoning amendments would be required to ensure consistency between the adopted plan and the official zoning code; and

WHEREAS, the proposed zoning amendments would be classified as a Type I Action under SEQRA and will require determination of significance of potential impacts prior to adoption; and now therefore be it

WHEREAS, the Director of the Planning and Development Department has made a presentation to the Board with regard to potential zoning amendments with regard to the consideration of medical and dental offices; and

WHEREAS, having heard such presentation, the Board desires to advance the matter and directs the Village Attorney to prepare the requisite local law consistent with its stated intentions. Now, therefore, be it

RESOLVED, that the Board hereby sets a public hearing to be held on June 15th 2015 at 7:00 p.m. or as soon thereafter at the Village Justice Courtroom, 350 North Main Street, Port Chester, New York 10573, to consider the advisability of adopting a local law to amend the Code of the Village of Port Chester, Chapter 345 Zoning; and be it further

RESOLVED, that the Board of Trustees refers the proposed draft local law to both the Village Planning Commission and the Westchester County Planning Board in accordance with §345-34 of the Village Code.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Adams, Brakewood, Terenzi, Marino, Kenner, Ceccarelli and Mayor Pilla.

NOES: None.

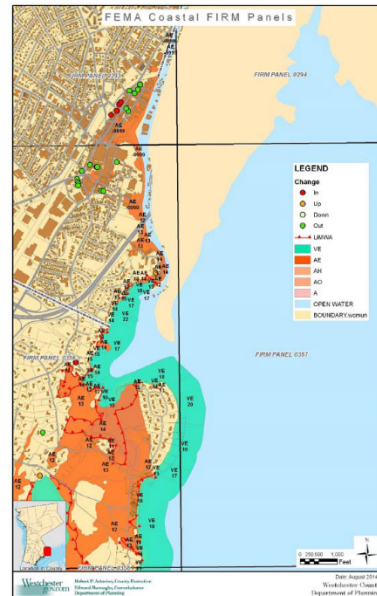
ABSENT: None.

DATE: May 18, 2015

Elizabeth Esposito commented on the New FEMA Flood Maps. There are preliminary changes to the flood insurance rate map. There is an opportunity for residents to appeal these changes until July 1st. There are only five properties that are affected. We will send out a mailing to those property owners.

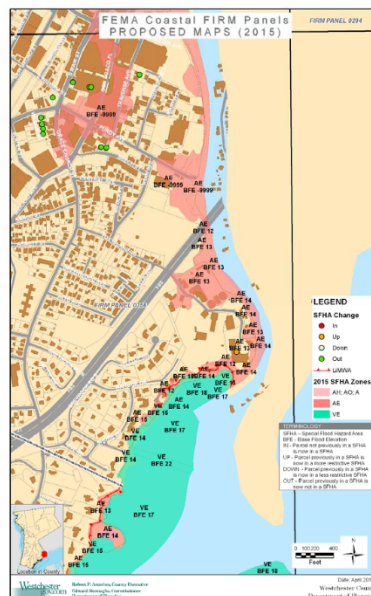
New FEMA Flood Maps

- FEMA has released preliminary changes to Flood Insurance Rate Map (FIRM)
- Opportunity for citizens and municipalities to appeal the changes is open until **July 1**
- Only 5 properties in the Village have been reclassified to a greater risk.
 - Possible impact to insurance premiums



Insurance Rates

For properties reclassified to be at higher risk, a grandfathering provision may protect property owners from dramatic increases in insurance premiums. However, to take advantage of the grandfathering provisions, property owners must act (purchase a policy) **before** the maps are adopted by the Village.



Link to the FEMA Portal:

https://feedback.region2coastal.com/FEMA_Appeals_Website/

Link to the Port Chester FIRMs:

http://www.portchesterny.com/Pages/PortChesterNY_FMUI/

For More Information:

<http://www.region2coastal.com/faqs/preliminary-firm-faq/>

Jesica Youngblood commented on the Westchester County Hazard Mitigation Plan. This is a multi-jurisdictional effort that will be a tool for communities in case of hazards. This is part of the 2000 Disaster Mitigation Act. Jesica showed the following presentation:



Westchester County Hazard Mitigation Plan

Project Overview

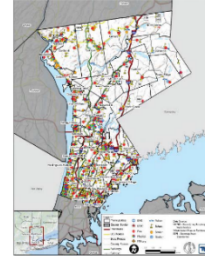
- Westchester County Office of Emergency Management
- Identify and assess vulnerabilities, natural and man-made hazards
- Strategies to help minimize losses
- Compliance required for future FEMA funding (Disaster Mitigation Act, 2000)

Port Chester Involvement

- Meetings
- Draft Plan review
 - Appendix, Section 9.39
- Survey: https://www.surveymonkey.com/r/WCHMP_PublicReview

Next Steps

- Consistency review
- Local adoption, Sept/Oct 2015



2013 CFA Award Bulkhead Replacement *Design & Construction Plans + Permitting*

- 2013 CFA Award: Department of State, Local Waterfront Revitalization Program: \$225,420
- RFP Process
- Next Steps





2015 CFA Process

2015 Funding Overview

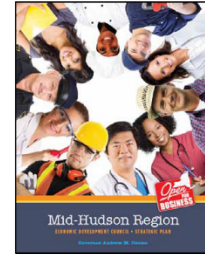
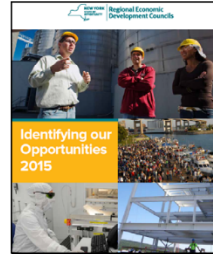
- Available funding pots, amounts
- Timeline
- CFA/REDC Workshop

2015 Village Priority Areas

- Bulkhead Financing/Waterfront Improvements
- Main Street/Downtown Revitalization/Improvements
- Transportation/Parking Facilities

Additional Project Opportunity Areas

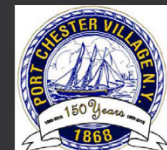
- Green Infrastructure
- Energy Improvements
- Branding, Marketing, Tourism
- Parks, recreation, historic preservation programming



Department of Planning and Economic Development

May 18, 2015

Port Chester, New York



Jesica noted that we have applied for grants for this project. There are quite a few programs that provide for downtown improvements. This will also tie into the 150th anniversary. This will all come under economic development.

DISCUSSIONS

2016 Election: Mayor Pilla suggested this Board have direct discussions with the DOJ and Courts if we would like to have the County run the 2016 Election or move the Election to November. If he and Attorney Cerreto speak to the DOJ we might be more successful for the County to take over the election, to consider moving the election to November, and to consider staggering the terms. If we decide to move forward we will involve the Clerk.

Requesting NYS legislation for excessive off- the-tax-rolls properties. Mayor Pilla commented that Attorney Cerreto advised that we had a June 16th hearing on the Padivan Law. He would like to know the Board's appetite on this is to ask Senator Latimer to investigate legislation to limit land that might be tax exempt. Secondly, we should ask what overconcentration means in Padivan. We could do an Add-on for me to write a letter to Senator Latimer.

Add-on Resolution #3

Mayor Pilla asked for a motion to consider an add-on resolution to authorize the mayor to write a letter to Senator George Latimer to investigate legislation to limit the percent of tax-exempt properties and to clarify the meaning of over concentration of community residences in the Padivan Law.

On motion of Trustee BRAKEWOOD, seconded by Trustee CECCARELLI, the motion received a unanimous vote of those present.

ROLL CALL

AYES: Trustees Terenzi, Kenner, Brakewood, Ceccarelli, Marino, Adams, and Mayor Pilla.

NOES: None.

ABSENT: None.

DATE: May 18, 2015

RESOLUTION (ADD-ON #3)

On motion of TRUSTEE CECCARELLI, seconded by TRUSTEE

BRAKEWOOD, the following resolution was adopted by the Board of Trustees of the Village of Port Chester, New York:

RESOLVED, that the Board hereby authorizes the Mayor to write a letter on its behalf to State Senator George Latimer to investigate potential legislation to limit the percent of tax-exempt properties in a municipality and to clarify the meaning of over-concentration of community residences in the Padivan Law.

ROLL CALL

AYES: Trustees Terenzi, Kenner, Brakewood, Ceccarelli, Marino, Adams, and Mayor Pilla.

NOES: None.

ABSENT: None.

DATE: May 18, 2015

Add-on Resolution #4

Mayor Pilla asked for a motion to consider an add-on resolution to direct the Village Attorney to write a letter to the Village's State Representatives regarding further action on "Zombie" legislation.

On motion of Trustee BRAKEWOOD, seconded by Trustee MARINO, the motion received a unanimous vote of those present.

ROLL CALL

AYES: Trustees Terenzi, Kenner, Brakewood, Ceccarelli, Marino, Adams, and Mayor Pilla.

NOES: None.

ABSENT: None.

DATE: May 18, 2015

RESOLUTION (ADD-ON #4)

On motion of TRUSTEE CECCARELLI, seconded by TRUSTEE BRAKEWOOD, the following resolution was adopted by the Board of Trustees of the Village of Port Chester, New York:

RESOLVED, that the Board hereby to direct the Village Attorney to write a letter to the Village's State Representatives regarding further action on "Zombie" legislation.

ROLL CALL

AYES: Trustees Terenzi, Kenner, Brakewood, Ceccarelli, Marino, Adams, and Mayor Pilla.

NOES: None.

ABSENT: None.

DATE: May 18, 2015

CORRESPONDENCES

From the Beautification Commission proposing additional garbage bins thought the Village.

The Board referred the correspondence to staff without objection.

From Howie Ravikoff regarding the Fire Zone on Westchester Avenue

The Board duly noted the correspondence.

From Howie Ravikoff regarding removal of public parking on New Broad Street

The Board duly noted the correspondence.

From Harry Howard Hook & Ladder Co. No. 1 on the election of Mario T. DiLonardo to membership

On motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE MARINO, The Board of Trustees accepted the election of Mario T. DiLonardo as a member to Harry Howard Hook & Ladder Co. No. 1 with the Port Chester Fire Department.

ROLL CALL

AYES: Trustees Terenzi, Kenner, Brakewood, Ceccarelli, Marino, Adams and Mayor Pilla.

NOES: None.
ABSENT: None.

DATE: May 18, 2015

From Harry Howard Hook & Ladder Co. No. 1 on the reinstatement of Marcos DeMelo

On motion of TRUSTEE MARINO, seconded by TRUSTEE BRAKEWOOD, The Board of Trustees accepted the reinstatement of Marcos DeMelo as a member to Harry Howard Hook & Ladder Co. No. 1 with the Port Chester Fire Department.

ROLL CALL

AYES: Trustees Terenzi, Kenner, Brakewood, Ceccarelli, Marino, Adams and Mayor Pilla.

NOES: None.

ABSENT: None.

DATE: May 18, 2015

From Carolee Brakewood to put up a banner to advertise Relay for Life of Port Chester – Rye Brook

The Board referred the correspondence to staff without objection.

From the Park Commission regarding the dimensions of the Dog Park

The Board referred the correspondence to staff without objection.

From Thomas Edison School requesting as in previous years the closure of Rectory Street.

The Board referred the correspondence to staff without objection.

PUBLIC COMMENTS AND BOARD COMMENTS

Mayor Pilla asked if there was anyone from the audience who would like to make any public comments.

No comments were made by the public.

Board

Trustee Terenzi commented on the County chit money. Rye Brook was going to do affordable housing on Bowman Avenue. The developer could not do it. The county planner sent a letter to Rye Brook saying they were very upset because they are not allowing the area to be affordable housing.

Trustee Brakewood commented he is hoping the burned house on Betsy Brown is taken down soon because it really smells bad. Attorney Cerreto noted the insurance company viewed the property last week. He will report back to Trustee Brakewood. Trustee Brakewood commented he and Trustee Marino met with the staff and reviewed the specs for alterations to the Village Police Station.

Trustee Adams commented on the Post Road/Pearl intersection. There is ½ lane going into oncoming traffic going up the hill. Con Edison was doing work there and had 1-1/2 lanes blocked off.

Mayor Pilla thanked Chief Conway and Chief Quinn for the Memorial Breakfast. Some progress has been made on the Dog Park. We will talk about the “tunnel” area at the next meeting. We met with G&S on bulkhead discussions. We are looking at a joint payment solution both at cost and how it will be paid. Staff advised that Starwood has paid for the consultant reviews.

At 11:19 p.m., on motion of TRUSTEE ADAMS, seconded by TRUSTEE BRAKEWOOD, the meeting was closed.

ROLL CALL

AYES: Trustees Terenzi, Kenner, Brakewood, Ceccarelli, Marino, Adams and Mayor Pilla.

NOES: None.

ABSENT: None.

DATE: May 18, 2015

Respectfully submitted,

Janusz R. Richards
Village Clerk